

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 3rd February 2014

PRESENT:-

(Chairman) S. Worcester **(SW)**,
(Secretary) G. Wollen **(GW)**, **(Treasurer)** R. Harker **(RH)**, C. Roser **(CR)**,
M. Austin **(MA)**, M. Hawkins **(MH)**, A. Jackson **(AJ)**,
T. Smith **(TS)**.

Apologies for absence: None. It was brought to the committee's attention that two of its members had failed to send or give reasonable reason for not attending the last three meetings, this under the Clubs rules means they are no longer eligible to be on the management committee.

ADOPTION OF PREVIOUS MINUTES:

Proposed: Chris Roser.

Seconded: T Smith.

The Committee stood and held a minutes silence in memory of Mirade Atkins who sadly passed away this week. Our thoughts go out to her family at this time.

	Subject	Action
1	<u>Any Matters Arising</u> The memorial clock for Rodney is in hand. (RH) Said he was looking at our first outdoor event to have a short ceremony. (RH) He had looked at the financially burden on the Club, but still felt it was right that the Saturday afternoon shift behind the Bar should be a paid one. It was handed back to the bar committee to decide who should cover this position. (TS) Is still sorting out all the Club keys and will bring it back to our next meeting.	(RH) (TS)
2	<u>Correspondence</u> (GW) Read out a letter that was received from Kim Hutchins he had his car badly damaged in the car park, if any members have any knowledge of this please contact a member of the committee.	
3	<u>New Members</u> (GW) Adrian Cooper, Stephen Griffiths, John McManus, Sue McManus, Scott Sedgewick, Julie Messer.	(RH)
4	<u>Finance</u> (RH) Informed us he was still working on the balance sheet for the a.g.m. He did say the new debit machine is producing a few	

<p>5</p>	<p>problems with reconciliation but its use has been very high. The bar is still running on par with last year which is good news.</p> <p><u>Secretary</u> (GW) Informed the committee about membership numbers but they are not finalised at this time to release.</p>	<p>(GW)</p>
<p>6 7</p>	<p><u>Bar</u> None</p> <p><u>House</u> (MH) All the small jobs that need attention are in hand. The committee would like to thank Lee Stevens for making the steel plate for the cold room.</p>	<p>(MH)</p> <p>(SW)</p>
<p>8</p>	<p><u>Entertainments.</u></p> <p>(RH) The new committee will bring about changes in the way entertainments are organized. The last function a Race Night went smoothly and was much enjoyed by all. A concern was raised regarding the limited volume on the television and it was agreed we would investigate the possibility of installing a sound bar to boost the volume.</p>	<p>(MH)</p>
<p>9</p>	<p><u>Any Other Business</u> (MA) Asked the Chairman on his thoughts about where the Club was going. After a long discussion it was felt that the present model did not need significant change but we should not be complacent and the Club must continue to appeal to its members and make changes as appropriate. Any changes, however, would need to be done within the available budget. For example any major renovations would have to be looked at very carefully before we undertake them. (GW) Spoke about the Snooker table with its increase in use it was felt it needed a re-vamp, it was agreed to get three quotes to ascertain the cost</p> <p>There being no other Business the Meeting closed at 8.40 pm Steve Worcester Chairman</p>	

--	--	--