

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 2nd February 2015

PRESENT:-

(Chairman) P. Bond, (PB)
 (Secretary) G. Wollen (GW), (Treasurer) R. Harker (RH),
 M. Hawkins (MH), A. Jackson (AJ), T. Smith (TS), J. Wood (JM)
 M. Austin, (MA) G. Stubbs (GS), Steve Worcester (SW) S Pascoe (SP)

Apologies for absence:

ADOPTION OF PREVIOUS MINUTES:

Proposed: (MH) Seconded: (SW)

	Subject	Action
1	<p><u>Any Matters Arising</u> (TS) Told the committee the white lining of the car park will be done as soon as the weather permits. (PB) Asked if the quotes for the bar were in (GW) Said there were three quotes in at the moment. He then spoke about the brass plate for the step between the bars (MH) Informed the committee it was on order. Next was the price for a new coffee making machine (AJ) He had looked into this but found the price of the one we wanted was far too expensive? (TS) Informed the committee the new till was ordered and was awaiting a cheque from the Treasurer. (GS) Brought up the question of the patio heater after a discussion it was agreed that (GS) Would price one, and final decision would be made at the next meeting</p>	<p>(TS) (SP) (MH) (RH) (GS)</p>
2	<p><u>Correspondence</u> None</p>	
3	<p><u>New Members</u> (GW) Adrian Ford. Lee Speller. Patrick McMaster. Nigel Eldridge Adele Garner. Lisa Lafferty. Tony Stolton. Paul Bates. Grant Wallace. Jenny Cropley. Olive Oxley. Owen Griffiths. Karl Smith. Morry Andrews.</p>	
4	<p><u>Finance</u> (RH) Reported that the bar was already up on the same period last year. He also told the committee that the margins on sales had exceeded last year which is also good news.</p>	

5	<p><u>Secretary</u> (GW) Reported that a number of members had not rejoined after a short discussion it was reconfirmed that all those that had missed the deadline would have to pay the full rejoining fee.</p>	
6	<p><u>Bar</u> (TS) None</p>	
7	<p><u>House</u> (MH) None</p>	
8	<p><u>Entertainments</u> (AJ) Informed the committee that the race night was very successful. He had booked a group called inspiration for valentines night on Saturday the 14th of February starting at 8 O'clock. As (AJ) Is standing down this year the Chairman took the opportunity to thank him and his team on behalf of all the members to thank him for all his work in the last year.</p>	
9	<p><u>Any Other Business</u> (TS) Brought up the lack of progress in getting quotes and starting first the upgrading of our toilets and next the refurbishment of our bar, after a long discussion it was agreed that at our next meeting a special agenda item to address this matter .</p> <p>(SW) Brought up the smoking of electronic cigarettes in the club. The Committee reaffirmed the decision taken at the October 2014 meeting that smoking e-cigarettes would not be allowed inside the Club.</p> <p>(PB) PB informed the Committee that he had received a complaint in relation to an incident that occurred in the Club the previous week involving a member and the Club Secretary. Following a long discussion, during which the Club Secretary left the room, an agreed position was reached subject to further information being provided by SW. Once this information is provided the Club Chairman will write to the complainant and the Club Secretary.</p> <p>(PB) (Chairman)_____</p>	

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