

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the Club on 6th February 2017

PRESENT:-

Philip Bond, Chairman (PB), George Wollen (GW), Robert Harker (RH), Steve Pascoe (SP), Terry Smith (TS) and Graham Atkins (GA).

Apologies for absence: Mark McHenry (MM)

ADOPTION OF PREVIOUS MINUTES:

Proposed: (TS)

Seconded: (PB)

	Subject	Action
1	<u>Any Matters Arising</u> GA pointed out that he had not been present at the last meeting but that MM had been. TS clarified that the revised bar opening hours had started in January and not February. PB asked RH whether there was any update on the blinds. RH confirmed that he had spoken to the man providing the blinds, however he was finding it difficult to get a date commitment	RH to continue chasing
2	<u>Correspondence</u> None	
3	<u>New Members</u> GW reported that we had one new member, Mr Mear.	
4	<u>Finance</u> RH reported that the takings for January was very similar to January 2016. RH went on to say that we had made a surplus for the year and that the bar achieved the margin that we aim for. RH confirmed that the audited accounts would be put up in the Club once the audit was completed.	RH
5	<u>Secretary</u> GW had nothing to report other than to confirm that this would be his last committee meeting as he was not seeking re-election as Club Secretary. PB thanked GW for his work over the previous 5 years as Club Secretary and wished him well for the future.	
6	<u>Bar</u> TS confirmed that the Club would stop allowing members putting drinks 'in the wood' as it was felt that some members were	

	<p>abusing the custom.</p> <p>7 <u>House</u> TS confirmed that the roof in the back bar has been looked at to see if it was obvious where the small amount of water ingress that we are experiencing is coming from however it was to wet. Barry Marshal did remove the moss that has grown up and will look at the roof again in the future when it is dryer.</p> <p>8 <u>Entertainments</u> SP reported that he had secured a group for New Year's Eve. PB confirmed that the web site was up-to-date with the social events and that he would put the current entertainments list up in the Club. GA offered to help set up a classic car event and it was agreed that he would speak with SP after the meeting. SP confirmed that for the future we would hold the 'Open the Box' event at 7pm on Friday's.</p> <p>9 <u>Any Other Business</u> GW informed the meeting that the previous issue with the alarm going of had been resolved and that the Police would respond to an alarm in the future as the alarm company had informed the Police that it had been their fault that the alarm had activated. RH raised the issue of members bringing bikes into the Club and the committee agreed that members should not bring bikes or the like into the Club. TS confirmed that SP would be getting the meat for the meat raffle. GW brought the Committee's attention to a letter that he had received from a member that evening. PB, having had a quick look, felt that the letter required a considered response. PB proposed to circulate it to the Committee and discuss it at the next meeting.</p> <p>Meeting closed at 7.56pm</p> <p>Signed: _____</p> <p>Philip Bond Chairman</p>	<p>PB</p> <p>GA/SP</p> <p>SP</p> <p>PB</p>
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