

The Teston Club: Committee Meeting Minutes

Minutes of the meeting held February 5th 2018 at 7.30pm

Present: (Chairman) Phil Bond (PB), (Secretary) Valerie Sharp (VS)
(Treasurer) Robert Harker (RH), Terry Smith (TS), Max McHenry (MM),
Jackie Andrews(JA), Annette Friend (AF), Steve Pascoe.

- 1) **Apologies for Absence:** G. Atkins

- 2) **Adoption of previous minutes:** Proposed P. Bond Seconded J. Andrews

- 3) **Matters Arising:** Done VS to amend AGM papers.

- 4) **Correspondence:** (VS) Suggestion Box 3. 1) “Open the box”, 2) Billiard Score Board, 3)Salsa Evening. After discussion;- 1) to start again in March. 2) Phil Clarke to repair. 3) Entertainments to look into arranging a “Salsa” night, possibly in July?

- 5) **New Members:** (VS) 7 New members: B. Davis, J. Huthwaite, R. Street, E. Noble, M. Wyles, R. Turnham, M. Ashdown,

- 6) **Finance:** (RH)

Income Year to Date

	<u>2017</u>	<u>2018</u>	<u>Variance</u>
Bar	9722	8538	-1184
Subs	3168	3515	347
Snooker	49	46	-3
Lottery	<u>6</u>	<u>403</u>	<u>397</u>

AF) asked about increasing revenue, RH said Brewery were increasing prices but no figures yet.

7) **Bar** (TS) RH, said that the Friday opening wasn't worth opening at 3pm. MM) said about bar staff and changing barrels, mainly Fosters, not their fault, access to barrel and strength. Both Terry and Damian to know the issues. (TS was not present at this time). JA) said on a Tuesday night, bar closed on a at 10pm, TS yes if the club is empty, this particular night members were still in the lounge? TS to sort.

8) **House :** PB) said the carpet was nice, a lot of compliments. RH) Electrician to come back and sort some lights out, (cannot be done in house). VS) Photocopier, she has ordered the correct cartridges and ordered a black cartridge for her home printer. Was agreed.

9) **Entertainments:** SP) Music, customers want the music on the TV? MM) No TV for watching. PB) said more music can be added to the system easily. JA) said Les Blackburn was very good, not many members, quality not quantity.

10) **A.O.B:**

a) TS: Trevor Vince, can we give him a bottle of Spanish Brandy 103? As a thank you for helping with spreadsheet. Agreed.

b) AF) Mic for AGM? It was agreed to sort mic out but not usually used for AGM.

c) JS) apologies for AGM.

11) Date of next meeting: 5th March 2018

Meeting closed: 8pm

Signed: _____

Philip Bond
Chairman