

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 6th January 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

ADOPTION OF PREVIOUS MINUTES:

Proposed M.Hawkins.
 Seconded C Roser

	Subject	Action
1	<p><u>Any Matters Arising</u> (RH) Informed us the memorial clock is ongoing; he was trying to make sure we purchased the right one, and a plaque underneath the clock seemed the best idea. (SW) Who had written a letter to Mr Pullen asked if any Committee member had heard from him, the answer was no. (MH) Informed us that he was still trying to source security alarms for bar staff at the moment the cost is a problem but he will keep trying. He also told us there were still some outstanding lighting checks. The new heating system is also an ongoing matter. At this time the Committee would like to thank Mark Martin for the repairs he did on the Club wall.</p>	<p>(RH)</p> <p>(MH)</p>
2	<p><u>Correspondence</u> (GW) Had received a couple of thank you notes regards to the Christmas gifts we sent out, they were from our President Mr Peter Butchers, also our lady cleaner Bridget Mahoney.</p>	
3	<p><u>New Members</u> (GW) Ian Waller. Elizabeth Wheeler. Terence Gardner. Stephen Gardner. Stephen Trinder. David Mckirdy,</p>	
4	<p><u>Finance</u> (RH) Informed us the bar takings have had a good last few months which has put us just in front of last year, which itself was a good year for the Club. These figures are of course unaudited. With lotto Snooker holding their own. He felt we have had a good year in the Current financial circumstances. It was also raised about finance to make our Bar look a bit smarter this matter is on our list of jobs to be done. He also said we must keep the Club going forward. Even if it means spending some of our reserves on keeping the club updated.</p>	

5	<p><u>Secretary</u> (GW) The fast approaching A.G.M, which will be held on Friday the 28th February, was discussed and signs and information would soon be posted. The Committee will need new faces this year so if any Members are interested in the running of your Club please come forward, now is the time your Club needs you.</p>	(GW)
6	<p><u>Bar</u> (TS) Informed us that the annual stock take had been completed. (SW) Said he would like the Committee to consider if the Club were in a position to pay our last unpaid session of bar work on a Saturday afternoon, it was discussed at length and the Treasurer would look into the financial implications.</p>	(RH)
7	<p><u>House</u> (MH) Told all the small jobs around the Club had been done. It was also brought up about the vacuum cleaners the Club were using and should they be replaced this would be looked at. The cellar door has a problem were the barrels are rolled in this will be looked at. (MH) Said he would put a hook on the swing door for when it needs to be open.</p>	(GW) (MH)
8	<p><u>Entertainments.</u> (RH) A race night has been arranged for the 25th of January boards and notices will be displayed. New Years eve party went well although attendance was down .The Committee would like to thank (CR) and family for organising the raffle, also all the people who made food we thank you.</p>	(GW) (RH)
9	<p><u>Any Other Business</u> (SW) Spoke about the keys of the Club, this matter is in hand.</p> <p>There being no other Business the Meeting closed at 8.12 pm Steve Worcester Chairman_____</p>	

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