

The Teston Club: Committee Meeting Minutes

Minutes of the meeting held Monday January 7th 2019 at 7.30pm

A minutes silence was held for J. Stock, a past member.

Present: P. Bond (Chairman) (PB) (Secretary) Valerie Sharp (VS) (Treasurer) Robert Harker (RH), Terry Smith(TS), J. Wood (JW), A. Friend,(AF) J. Andrews(JA), P. Yoe (PY)

- 1) **Apologies for Absence:** None
- 2) **Adoption of previous minutes:** Proposed: J. Wood. Seconded: T. Smith
- 3) **Matters Arising:** (VS) Brown bin will be delivered from M.B.C. (JH) Ceiling tiles fitted in lounge bar.

Grateful thanks to Lisa and Trevor for Christmas decorations.
- 4) **Correspondence:** P.Yeo e-mail, and two thank you cards from Julie and Bridget.
- 5) **New Members:** (VS)G. Harker, D Pettit, J. Wyles, T. Quinn, D Speed, B. Golbourn, J. Taylor.
- 6) **Finance:** (RH)

Income Year to Date December 2018

	<u>2017</u>	<u>2018</u>	<u>Variance</u>
Bar	112410	109026	-3384
Subs	4723	4851	128
Snooker	818	751	-67
Lottery	6851	5475	<u>-1376</u>
			-4699

Roof cost £16K, possible increase in bar prices?

- 7) **Bar:** (TS): stock check done, value to be confirmed approx £3k+ (PB) gave thanks for work done.
- 8) **House:** (TS) Porch glass, toughened glass to be fitted P._Clarke has temporarily boarded up the damaged section. (VS) mentioned the bollard rotting on the verge. Question is who fitted them? (JW) said Rodney may have done?
- 9) **Entertainments:** (AF) said feedback from New Years Eve was awful! No raffle just buffet as some people paid £10 to come in. (AF) went on to say there was an incident at the bar with late comers calling in for a last drink with friends. Damian said £10 for each for guests which is correct, but bad language was used with witnesses. (RH) The rules state £10 for non-members and as there was no complaint there is nothing to say. (TS) Damian did as he was told. (JW) gave 9th of March for quiz night. A list of entertainments booked with costs passed to all and Damian. Also a diary of events given to D.S.
- 10) **A.O.B:**
- a) (S.P.) Questioned where is the club going?
 - b) (T.S.) AGM apologies
 - c) (A.F.) asked how long do you need to be a member before joining the committee, (RH) six months. There could be a possibility of co-opting on the committee later.
 - d) (V.S.) gave a list of all committee meeting dates for the year.

Meeting closed: 8.06PM

Next meeting 4th February 2019

Signed: _____

Philip Bond

Chairman