

Teston Club
Committee Meeting Minutes

Minutes of the meeting held in the club on 4th July 2011.

PRESENT:-

S Worcester (Acting Chair) SW B Harker (Treas) RH
R Thornton (RT) T Smith (TS) B Harris (BH) P Bettles (PB)

Apologies for absence:

C Roser (CR) G Wollen (Sec) GW C Whitlock (KW)

ADOPTION OF PREVIOUS MINUTES:-

The previous minutes were accepted and duly signed as a true record.
Proposed by (PB) Seconded by (BH)

	Subject	Action
1	<p>Any Matters Arising</p> <p>Dean had finished the work to the back path. The ballast had also been cleared. This work together with the new turf improved the appearance of the outside of the Club.</p> <p>Rodney had replaced the front light which was faulty.</p> <p>New blinds fitted. These blinds received positive comment as did the polished floor.</p> <p>Furnishings</p> <p>BH proposed that the new carpet be fitted around the dance floor and especially in the door entrance as easier to keep clean. This was generally accepted by all.</p> <p>While it was minuted in the previous minutes that the generally view was for the disposal of the pews, BH suggested that we should consider re-upholstering the pews.</p> <p>Willy was awaiting a sample chair. This chair would be considered.</p> <p>Concern was expressed about the cost of new chairs. It was suggested that we should try to find a copy of the pub magazine where pub furniture featured in the advertisement section.</p>	<p>Thanks Dean/Terry</p> <p>Thanks RT</p> <p>Thanks BH</p> <p>Open Item</p> <p>Investigate all.</p>
2	<p>Correspondence</p> <p>Bon Playford: “suggested that felt pads be fitted to furniture in order to assist the cleaners who do not wish to lift the furniture”. This was noted and will clearly be addressed as/when new furniture is ordered.</p>	<p>B.H to feed back to Bon.</p>

	<p>Anita Goodwin: “Requested hot water in ladies toilets and suggested that this was a Health and Safety Issue”. This issue had been raised before and the cost of push button taps will be looked into.</p> <p>Trevor Sidley: “Repeated the same as above and added, that push button taps is the solution. He also mentioned that a pub in Liverpool was fined £8.5k for a breach of a similar H&S issue”. PB will take advise from his company’s Health and Safety Manager and will report back.</p> <p>Cate Whitlock: “Suggested that the Club purchased a bottle of Vodka for Jim as a thank you. It was felt that this wouldn’t be appropriate and the suggestion was not adopted.</p> <p>Alan Button: Offered to purchase bar stalls and tables. This generous offer is still for consideration. BH to speak to Alan out of courtesy.</p>	<p>R.T. to relook at the and obtain quote.</p> <p>PB to report to the Committee</p> <p>PB to report to Cate.</p> <p>Open Issue.</p>
3.	<p>New Members</p> <p>Four applications for membership:</p> <p>Patrick Robinson, Chris Bourlet, May Bennett, and Edwin Bennett</p> <p>All four applicants were duly proposed and accepted.</p>	
4.	<p>Finance</p> <p>R.H. informed the Committee that the gaming income down £1000 in 6 months. The Committee would keep an eye on this but no one really expressed surprise.</p>	Open Item.
5	<p>Secretary’s Report</p> <p>Nothing to report.</p>	.
6.	<p>Bar</p> <p>Nothing to report.</p>	
7.	<p>House</p> <p>The new alarm system was up and working. Training issues had been addressed as was the concern of insufficient key fobs.</p> <p>The new system now had Police call out response.</p>	Thanks RT

	<p>The availability of keys for behind when working was raised by T.Smith who said that there should be a spare set. SW to get back the set that Jim has.</p> <p>Rod informed the Committee that the Sky Box had been re-set and thus no need to touch it.</p> <p>The “Free View” function wasn’t working but this was most likely due to the aerial needing adjustment.</p> <p>The office was becoming a dumping ground. The committee was asked to take collective responsibility to keep tidy to use the racking and consider using the shed.</p>	<p>SW</p> <p>?</p> <p>All.</p>
8.	<p>Entertainments</p> <p>The Committee were very appreciative of the efforts that Cate, in particular, had put into ensuring that the 60’s evening was a successful event.</p> <p>The club considered what worked well and what we could improve for the next event.</p> <p>Cate struggling to get the Kits Coty Morris Men .</p>	<p>Thanks CW</p> <p>PB to speak to CW</p> <p>Open Item</p>
9.	<p>Any Other Business</p> <p>Steve to forward “Roles and Responsibilities” for Committee members to consider.</p> <p>The television popular sports clash issue was raised. It was felt that the complaint though that this was an isolated issue while the work decoration work was being undertaken. The committee would not sanction the additional expense to resolve. It was felt that if the issue was raised again then the committee would re-consider. PB to communicate this to Barry.</p> <p>A list of the Committee member’s mobile numbers was updated and circulated.</p> <p>Three Bids for the cast iron Tables were received. No decision was made.</p> <p>John Butler raised the issue of insurance for slander. Bob Harker can’t get clarity of this from insurers so he will speak to John again.</p>	<p>SW</p> <p>PB</p> <p>Thanks George</p> <p>Open Item</p> <p>RH</p>

There being no other business the meeting was closed at 8.53

S Worcester, Acting Chairman