

## Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 1<sup>st</sup> JUNE 2015

**PRESENT:-**

**(Acting Chairman)** S. Worcester **(SW)**  
**(Secretary)** G. Wollen **(GW)**, **(Treasurer)** R. Harker **(RH)**,  
 T. Smith **(TS)**, J. Wood **(JM)**,  
 M Stubbs **(MS)**, S Pascoe **(SP)**, Liz Wheeler **(LW)**

**Apologies for absence:** P. Bond

**ADOPTION OF PREVIOUS MINUTES:**

Proposed: **(JW)** Seconded: **(LW)**

The Committee first stood for a minutes silence in memory of Nigel Skinner who passed away recently.

|          | <b>Subject</b>   | <b>Action</b>                                      |
|----------|--|--|
| <b>1</b> | <p><b><u>Any Matters Arising</u></b><br/> <b>(SP)</b> Weather permitting he would continue this week.<br/> <b>(SW)</b> Spoke about the new coffee machine <b>(RH)</b> Said he was looking at in time for when the bar refurbishments were complete.<br/> <b>(SW)</b> Asked about the fan in the gent's toilet, it was left as an ongoing matter.</p>   | <p><b>(SP)</b><br/><b>(RH)</b><br/><b>(MH)</b></p> |
| <b>2</b> | <p><b><u>Correspondence</u></b><br/> <b>(GW)</b> Brought up about one of our members John McKirdy was doing a 900 mile bike ride for charity it was agreed the club would make a donation to this good cause.<br/>                     A letter was read out regarding an altercation that took place last month between some of the members of the snooker team and a member of the club this matter is now under investigation by the committee.</p> | <p><b>(RH)</b><br/><b>(PB)</b></p>                 |
| <b>3</b> | <p><b><u>New Members</u></b><br/> <b>(GW)</b> The committee discussed the membership of Alfie the dog it was agreed although it was done as a gesture to the departed Alfie it would not be in the clubs interest to have any animals, no matter how well meant, as members.</p>   |  |
| <b>4</b> | <p><b><u>Finance</u></b><br/> <b>(RH)</b><br/>                     Said the bar takings are down on last year this situation will be monitored</p>   | <p><b>(RH)</b></p>                                 |

|   |  |                           |
|---|--|---------------------------|
| 5 | <p><b><u>Secretary</u></b><br/>(GW) None</p>   |                           |
| 6 | <p><b><u>Bar</u></b><br/>(TS )<br/>Informed the committee that for a trial they will have two guest ales rather than one regular and one guest.</p>  |                           |
| 7 | <p><b><u>House</u></b><br/>It was brought up about the quotes for the rewiring and updating of the lights and electrics of the club so the other refurbishments could move forward. The subcommittee will now meet to finalise which quote is best for the club.</p>   | <p><b>SUB<br/>COM</b></p> |
| 8 | <p><b><u>Entertainments</u></b><br/>(SP) Informed the committee that the new Friday night draw starts this Friday and intends to contact (PB) to discuss the format and advertising.<br/>(LW) Told us the casino night is now the 4<sup>th</sup> of July.<br/>She went on to say the entertainments committee would like to purchase a portable p.a. system this was agreed.<br/>She also informed the committee that the car park would be needed for the V.E. day street party that they were planning.<br/>The Chairman went on to thank Bob Harker, our steward Damien Steele and also Richard Revell for a fine bbq on cup final day. It was said that there might be other occasions we could repeat the format of that day.</p> | <p>(SP)<br/>(LW)</p>      |
| 9 | <p><b><u>Any Other Business</u></b><br/>(TS) Thought the committee should consider making a small patio or decking area in the corner of the car park. He also felt we should convert our lounge window into patio doors. It was agreed that that these suggestions would be further investigated but focus would be on the already agreed improvements.<br/>(GW) Also said we should think about making our storage shed larger.(GW) Brought up about the brass plate on the step between the lounge and gamesroom as (MH) is extremely busy at the moment we would ask Phil Clarke if he could do this job .</p> <p>(SW) ( Chairman)_____ Meeting closed<br/>8.21PM</p>  |                           |