

## Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 3<sup>rd</sup> March 2014

**PRESENT:-**

**(Chairman)** S. Worcester **(SW)**,  
**(Secretary)** G. Wollen **(GW)**, **(Treasurer)** R. Harker **(RH)**, J.Wood**(JW)**,  
**M. Austin (MA)**, **M. Hawkins (MH)**, A. Jackson **(AJ)**,  
 T. Smith **(TS)**. S.Pascoe **((SP)**, P.Bond**(PB)**, G.Stubbs**(GS)**.

**Apologies for absence:** None.

**ADOPTION OF PREVIOUS MINUTES:**

Proposed: **(SW)**.  
 Seconded: **(TS)**.

The Committee stood and held a minutes silence in memory of Ken Ivey, and Robin Leigh-Pemberton our benefactor, our thoughts go out to their families at this time.

Before the meeting commenced the first item on the agenda was to elect a new Chairman, P.Bond as Chairman of the club was Proposed by **(SW)** and Seconded by **(MH)**, and was duly elected. PB chaired the remainder of the meeting. **(SW)** was proposed by **(TS)** and Seconded **(AJ)**, as Vice Chairman and was also duly elected.

	<b>Subject</b>	<b>Action</b>
<b>1</b>	<b><u>Any Matters Arising</u></b> The memorial clock ceremony in memory of Rodney Thornton will be held on our first open day.	<b>(RH)</b>
<b>2</b>	<b><u>Correspondence</u></b> <b>(GW)</b> A quote had been received for a new boiler but further information regarding this matter was being sought. A request had been received to hold a private birthday party in the Club on the 27 <sup>th</sup> of December 2014 this was agreed with the normal rules applying. Also two other members had made the same request for the 19 <sup>th</sup> of April 2014.	<b>(GW)</b>
<b>3</b>	<b><u>New Members</u></b> <b>(GW)</b> Gary Day, Thomas Mckirdy, Christopher Davidson.	
<b>4</b>	<b><u>Finance</u></b> <b>(RH)</b> Reported that he had received from our auditors some recommendations not all financial, A long discussion took place with the outcome that the committee would look closely at these recommendations to see which of them apply to the club and	<b>(RH)</b>



<p>9</p>	<p>potential winnings would be limited. This would ensure the games are for the enjoyment of playing and would avoid any animosity amongst the participants.</p> <p><b><u>Any Other Business</u></b></p> <p><b>(MH)</b> Ask if a budget should be allocated to him to use in his role as house it was agreed to set this at £300 a month.</p> <p><b>(SP)</b> asked if it would be possible for a small amount of money be spent on advertising boards etc for motor sports and our classic car event? This was agreed.</p> <p><b>(GS)</b> Said he had been approached by a member about re-configuring the car park. It was agreed the Committee would look into this matter.</p> <p><b>(SW)</b> Pointed out the question of a sound bar had been missed, this would be looked at by <b>(MH)</b>. <b>(SW)</b> asked about the possibility of installing an HDMI feed to the smaller television in the Lounge Bar as the present analogue feed does not provide a very good quality picture. <b>(MH)</b> agreed to investigate. <b>(JW)</b> said he had concerns with some of the music on the hard drive behind the bar, the whole question of the quality of the radio and the music would be looked at.</p> <p><b>(PB)</b> Brought up the quality of our hand dryers in the toilets He also said he would like the committee to look at waterless urinals. He also would like us to consider shadowing of important post i.e. Treasurer, Secretary etc. He then asked the Committee members to bring to the next meeting a wish list of refurbishments we would like to see in the club. Lastly a short discussion took place on the legality of people being elected from the floor at the A.G.M.</p> <p>The rules of the club do not say anything on this subject and this was made clear by the Secretary, who added, it had happened before, with no complaint.</p> <p>There being no other Business the Meeting closed at 8.40 pm Phil Bond Chairman_____</p>	<p><b>(MH)</b></p> <p><b>(MH)</b> <b>(PB)</b></p> <p><b>(MH)</b></p>
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