

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 2nd March 2015

PRESENT:-

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

Apologies for absence: M. Austin

ADOPTION OF PREVIOUS MINUTES:

Proposed: **(MH)** Seconded: **(SW)**

Phil Bond was voted to continue as Chairman
 Steve Worcester was also voted to continue as Vice Chairman.

	Subject	Action
1	<u>Any Matters Arising</u> (SP) Weather permitting he would do a test run on Friday of white lining the car park. Brass plate for door between bars is still waiting delivery. The new till is being programmed this week. The price of a patio heater is being looked into.	(SP)
2	<u>Quotes For Bar and Toilets.</u> It was agreed to form a sub-committee to take these matters foreword.	(MH)
3	<u>Correspondence</u> A letter had been received from a member about behaviour and bad language in the club, it was agreed the Secretary would reply with the committee's comments. One of our members as asked if he can put some forms out for his charity bike ride from Mote Park Maidstone to Monaco, this was agreed. A letter from Mr Alan Button was read out, this matter was a follow up to Mr Drapers letter to the AGM. After a long discussion it was agreed that any price increases to the club would, as far as possible, be absorbed for 2015, which would mean stable prices for our members.	(GW)
4	<u>New Members</u> (GW) Del Reader, Paul Annis, Sandra Sayer, Patrick Sayer, Valerie Atkins and David Atkins.	

5	<p><u>Finance</u> (RH) Said the Bar had had the best start to a year for many a long time and the steady rise in our takings continues. He went on to say the Auditors had pointed out that quotes should be in the minutes, this was agreed. The question of safeguarding members email addresses was brought up, the Secretary said he takes every care but agreed there were times when his bcc did not work. (PB) Said he would look into this matter. Online banking was spoken about and (RH) Said he was investigating the matter.</p>	
6	<p><u>Secretary</u> (GW) None</p>	
7	<p><u>Bar</u> (TS) Brought up the cleaning of the club and felt this should be done on a daily basis with the amount of increase in members using the club. It was agreed (TS) would implement this change.</p>	(TS)
8	<p><u>House</u> (MH) Said the lighting is still an ongoing matter due to heavy work commitment. (RH) Said the club was due an annual risk assessment. It was agreed that an external electrician would be Committee was formed of Steve Pascoe. Liz Wheeler. Jim Wood and Marie Stubbs brought in to check the clubs electrical systems and report on them. The Chairman asked (GW) if he would organize this matter. (JW) said the light outside the emergency exit should be fixed on health and safety grounds. (MH) Brought up about the ladders the club were using and felt these were not up to standard he would look to replace them.</p>	(MH) (GW)
9	<p><u>Entertainments</u> A new entertainments. The Chairman pointed out that they were free to call upon any member for help as and when they felt it was needed. It was agreed that they would have their own meeting and come back to the committee with a program for 2015. The one date we have booked is the 21st of March for a quiz night.</p>	MH MH
10	<p><u>Any Other Business</u> (TS) He would like on behalf of the committee thank Michael Sedgewick for the food he produced for the Ireland v England rugby match the Irish stew was brilliant even if the score did not go our way. The Chairman pointed out that our normal date for our next committee meeting is a Bank Holiday so it we be held a week later that Month. (PB) (Chairman)</p>	Meeting closed 8.30PM

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