

## The Teston Club: Committee Meeting Minutes

### **Minutes of the meeting held 6<sup>th</sup> March 2017 at 7.30pm**

**Present:** (Chairman) Phil Bond (PB), (Secretary) Valerie Sharp (VS)  
(Treasurer) Robert Harker (RH), Terry Smith (TS), Graham Atkins (GA), Max McHenry (MM), Jackie Andrews(JA), Annette Friend (AF).

Phil opened the proceedings with a minutes silence for Dean Ragsdell (Deano) following his recent death.

Followed by, welcoming the new committee members.

Technical matters:

PB explained to the new committee various information throughout the meeting.

Phil said he would continue to Chair the meetings, Prop: GA 2<sup>nd</sup> MM.  
Vice Chair: Max McHenry, prop: PB 2<sup>nd</sup> GA passed.

- 1) **Apologies for Absence:** Steve Pascoe
  
- 2) **Adoption of previous minutes:** Prop: GA. 2<sup>nd</sup> PB
  
- 3) **Matters Arising:** RH. Had queried the blinds with SP, **TB**. Will now to get it sorted. Apparently the “Blinds man” was out of contact.  
  
A.F. Deadline? RH it is in hand?  
  
Social / Entertainment: Meat Raffle done.
  
- 4) **Correspondence:** (VS) None but Suggestion Box (VS) collect key before meeting. PB had a letter from Alan Button copies to all later.
  
- 5) **New Members:** (VS) Six applications: 2 new members, Trevor Evenden and David Cockle. 4 Lapsed applications: Lawrence and Jacqueline Whitlock, Tim Morgan and Maria White .

- 6) **Finance:** (RH) Income report to date handed to everyone. Query “Membership List”. Suggested looking through membership to check who has joined etc. TS said no receipts given, but need to be. PB says there needs to be a tighter system. Auditor ‘ letter recommends that to maintain current situation regarding finances due to increase from Sky and Brewery. That we need to increase prices. This will maintain margin to cover costs and extra maintenance and **NOT** to eat into our reserves. RH proposes price increase across the board on beers. “Social Budget” 10p increase. Proposed PB 2<sup>nd</sup> MM

### Income Year to Date Feb 2017

	<u>2016</u>	<u>2017</u>	<u>Variance</u>
Bar	19288	17966	-1322
Subs	3802	3432	-370
Snooker	103	154	51
Lottery	<u>563</u>	<u>637</u>	<u>74</u>
	23756	22189	-1567

	2016	2017
Subs taken in January	4073.2	3768.8
Subs taken in February	<u>488.8</u>	<u>349.2</u>
	4562	4118

- 7) **Bar** (TS) Wage increase for bar staff . 2.45%. Better than living wage. 2 cleaners, 3 bar staff. Damian Steele (DS) a legal requirement for pension this year. 2.4% increase Prop: PB 2<sup>nd</sup> TS. Security: key holders Alarm People to be notified DS No 1, No 2 Steve Worcester, No 3 TS.
- 8) **House :** PB suggested designated roles : House & Entertainment committee functions. AF: suggests ideas for entertainment. MM web page for advertising. RH: The taps in gents leaking (cheap) needs replacements Quote £260 Prop: MM 2<sup>nd</sup> GA.

TS White Lines in car park, GA to sort. Blow Torch required “Hire” if necessary. AF asked about “Disabled” entrance etc. BH explained that until the building changes etc no need to adhere, but there is a wedge for the joining bars if needed. RH Wish List: Wooden floor needs to be stripped and recoated. Outside paintwork car park side needs attention approx £2K. Furniture needs refurbishing, new carpets and chairs. They are approx 10/12 years old. PB suggests we get ideas for house/ refurb for the next meeting.

- 9) **Entertainments:** GA says Steve has organised Classic Cars 20<sup>th</sup> August, Driver and Partner to get free drink and burger.

AF Duck Soup 25<sup>th</sup> March need food, need to sort out when SP gets back. Mick offered food but costs? **AF:** to sort this. **TS** will ring SP in Ireland tomorrow.

- 10) **A.O.B.**

**PB:** Minutes and Documentation: Wants control, not to send out minutes until after they are approved. Then go into minute book and on the website.

**PB:** Update Committee details. (**VS**)

**JA:** Raising Membership, possibly advertising /flyers etc. RH says advertising entertainment for members. PB says posters List of Events. Website/ Blackboards and A4 posters. Tapestry insert. Needs to be organised.

**AF:** Food for entertainment nights. RH says there is a budget.

**GA:** Facebook page, Wally is organising, PB said happy with setting up, but needs to communicate.

**MM:** Issue with football being played in the car park, who is liable if any accidents occur? No Ball Games sign? Members are responsible for their children. The car park is not an appropriate place for children to play.

**Meeting closed 8.38pm**

**Signed:** \_\_\_\_\_

**Philip Bond**  
**Chairman**