

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 11th May, 2015

PRESENT:-

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

Apologies for absence: Liz Wheeler.

ADOPTION OF PREVIOUS MINUTES:

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

	Subject	Action
1	<u>Any Matters Arising</u> (SP) Was asked by (PB) about the white lining of the car park (SP) said he was now waiting for a larger heat gun from Mr B. Marshall who has kindly said he would loan us one to finish the job. (PB) Brought up the matter of toilet and bar refurbishments. (RH) Stated that there had been a further delay because of problems that had arisen from the electrical survey; two quotes are on the table of very different prices, a third is now required to find out exactly what is needed, a complete rewire or just remedial work. These quotes are for the inside of the club only. (MA) Then stated that, in his opinion, the refurbishment projects would progress more quickly if they were combined under one project under the oversight of a project manager. It was decided not to pursue this option at this point.	(SP)
2	<u>Correspondence</u> None	
3	<u>New Members</u> (GW) Maria White	
4	<u>Finance</u> (RH) Reported although there was a slight dip in like for like sales on April 2014 to 2015 the sales were still good.	

5	<p><u>Secretary</u> (GW) None</p>	
6	<p><u>Bar</u> (TS) Reported that the bar now stocks Crabbies which is an alcoholic ginger beer, also added a Doombar bottle beer. The purchase of a modern coffee machine was discussed at length it was agreed that this matter would be discussed again when the bar refurbishment was closer.(GW) felt it would be a good idea with our modern till to check on exactly how much coffee we sell.(MA) Said that is fine, but sales would rise if a better product was on sale.(RH) Said he would follow this up.</p>	(RH)
7	<p><u>House</u> (MH)(PB) Reported that the fan in the gent's toilet was not working (MH) Said he would look into it.</p>	(MH)
8	<p><u>Entertainments</u> (MS) Said there could be a problem with our next function as one of the band members is ill and she is waiting on a phone call. (SW) Spoke about the FA Cup Final and would it be a good idea to have a barbecue that afternoon. Following on from this (TS) Felt we needed a new barbecue, this was agreed.</p>	(MS) (RH)/(TS)
9	<p><u>Any Other Business</u> (MA) Ask what the budget was on the toilet and bar refurbishment? (RH) Said no budget had been set at this point. It would be dependent on the solution decided upon. (MA) reiterated that he felt the refurbishment after all this time had not moved forward very much. (RH) Pointed out first it was the time it took to get quotes in, now we have the problem of the electrics. (RH) Brought up the condition of our garden furniture it was agreed to replace some of it this spring. (GW) Said he was in contact with utility warehouse our electric gas and phone provider regarding pricing and would come back next month with the outcome of these talks.</p> <p>(PB) (Chairman)_____</p> <p>Meeting Closed at 8.14pm</p>	(GW)