

Draft The Teston Club: Committee Meeting Minutes

Minutes of the meeting held 8th May 2017 at 7.30pm

Present:(Secretary) Valerie Sharp (VS) (Treasurer) Robert Harker (RH), Terry Smith (TS), Max McHenry (MM), Jackie Andrews(JA), Annette Friend (AF)S. Pascoe.

A minutes silence was held in respect of Veronica (Ronnie) Pullen

- 1) **Apologies for Absence:** Phil Bond.

- 2) **Adoption of previous minutes:** Prop: Terry Smith, Seconded: Steve Pascoe

- 3) **Matters Arising:** 5 matters:
 - a) VS. Letter to Mr Plant, done.
 - b) MM. Till issues, all sorted and done.
 - c) RH Quote for refurbishment. Not done, prices are not cheap (£98) each chair, 40 chairs in total. JA wondered if DFS could do re-covering? MM knows someone for cleaning chairs, but chairs worn, RH says no rush, not yet urgent.
 - d) TS still awaiting quote from both G.I. Carpets and Ronnie Rensch.
 - e) VS. Nicola's Cakes'n'Bakes no longer exists. Another company quoted £5 per head. JA food needs to be organised. RH said to get food supplied tallied up using a Petty Cash Sheet. Different people provided food including cakes for Quiz Night. AF says the food be properly organised, after discussion it was suggested that JA with assistance from VS to oversee food. It was also clarified that raffle tickets are £1 each not strip. Crisps can be purchased from Supermarket.

- 4) **Correspondence:** (VS) None

5) **New Members:** (VS) 4 new members: M Pullen, L. Burberry, M. Boseley, and H. Brockwell

6) **Finance:** (RH) Damian's appraisal done. National Average pay given.

Income Year to Date April 2017

	<u>2016</u>	<u>2017</u>	<u>Variance</u>
Bar	39201	39103	-98
Subs	4233	3833	-400
Snooker	187	307	120
Lottery	<u>1617</u>	<u>2415</u>	<u>798</u>
	45238	45658	420

7) **Bar** (TS) None

8) **House :** RH Outside wall £1200 RH suggested that we go ahead. PP RH, Seconded TS. All agreed.

Floor in Games room to be done next week, bar will be restricted Tuesday, Wednesday and Thursday. Cannot use until Thursday night. The colour will be same as bar. VS. Poster to do.

RH Blinds for Lounge bar to be fitted 9th May.

TS White lines for Car park to be done 20th May. MM and TS, to hire the necessary equipment.

TS Grass, weed killer has been used around the outside benches etc, this will mean no strimming. So some grass will die off. AF suggested a hedge or small posts on the roadside verge, with linking them. TS said it would give maintenance issues cutting. MM Cut a border edge for ease. RH and TS are to sort this out.

JA Roof, needs to be done, Barry to sort.

- 9) **Entertainments:** SA Next entertainment, Irish night 27th May, Country and Western RH London Team Cup Final so a BBQ 5pm. AF asked that as the Church Fete is in June, could there be an open day? RH says could be possible, but need to check any sports on first.

TS Beer Festival: No organising been done. DS is sorting beer out. TS needs to get it sorted. Tables need to be built, RH needs to be arranged, Advertising and boards to be done. SP

10) **A.O.B:**

- a) JA: Boards need to be updated i.e. after a function, advertise the next one.
- b) TS: Photographic Club, issue with using television in Lounge bar, as cables are being damaged. TV doesn't work properly the following day? RH and MM to speak to Paul.
- c) VS. Office/Store cupboard. needs tidying up, also cannot reach printer. Papers in filing cabinet need sorting out. VS
- d) VS. Has spoken to Trevor Vince regarding the members spreadsheet, he is going help sort/devise new sheet that has become corrupted. RH says start again, not to try and repair.

- 11) **Date of next meeting:** 3rd July 7.30pm

Meeting closed 8.55pm

Signed: _____

Philip Bond
Chairman