

The Teston Club: Committee Meeting Minutes

Minutes of the meeting held Monday 14th May 2018 at 7.30pm

Present: (Chairman) Phil Bond (PB), (Secretary) Valerie Sharp (VS), (Treasurer) Robert Harker (RH), Terry Smith (Jackie Andrews (JA), Annette Friend (AF), Jim Wood (JW), Paul Yeo (PY).

Chairman opened the proceedings with a minutes silence for 3 bereaved members: Chris Sharp, George Wollen and Willie Brennan. Chairman spoke kindly of all concerned.

- 1) **Apologies for Absence:** None
- 2) **Adoption of previous minutes:** JW was missed off the attendance for last month! Proposed: Jim Wood. Seconded Paul Yeo
- 3) **Matters Arising:** RH) Lounge roof, no progress yet. TS: Chair cleaning in hand.
- 4) **Correspondence:** (VS) Letter from secretary, to be read out by Chairman. VS left the meeting at this point. Discussion ensued.

Parish Council wrote a letter about a Beacon being lit for 11 November 1918, 100 year commemorations, "Sunday night", they want to use the club for refreshments and BBQ. (RH) We have licensing issues, that we must adhere to plus Members only. We cannot provide outside bar. More details required VS to email Michelle Tatton.

- 5) **New Members:** (VS) 4 New members

- 6) **Finance:** (RH)

Income Year to Date 2018

	<u>2017</u>	<u>2018</u>	<u>Variance</u>
Bar	39102	33780	-5322
Subs	3825	3925	100
Snooker	307	298	- 9
Lottery	2415	2250	- <u>165</u>

Margin on Sales 1st Quarter 2018

Sales	26957
Opening Stock	3356
Purchases	13745
Closing Stock	3872
PROFIT	<u>13728</u>
	50.90%

- 7) **Bar** (TS) Nothing
- 8) **House** : Roof isn't any worse.
- 9) **Entertainments**: (VS) said Saturday was a good evening (Phoebe) new singer to club. (AF) Lady members requested they watch the Royal wedding on the 19th, after discussion it was agreed that the Games Room Bar is the screen suitable to watch. The Lounge Bar tv's were sport only. (PB) said Maggie wants to arrange an evening in memory of George 21st July tbc. (AF) said about having another Casino Night. (VS) mentioned the up and coming wedding of Sue and Frank and that they were combining it with Rich Picture 23rd June and everyone will bring food. (AF) Said to do a spreadsheet for food volunteers etc. Save keep asking the same people. (PY) Spoke about Friday nights being slow and bring back Open the Box, (PB) said 1st Friday in June to start.
- 10) **A.O.B:**
- (PY) said about Steve Pascoe coming to Georges funeral wake, 1.30-7pm. (TS) same for Willie's wake, time limits to be set. (RH) said these are exceptional circumstances, "behave or out". **TS:** to speak to Steve Pascoe.

Meeting closed: 8.34pm

Signed: _____

Philip Bond

Chairman