

## The Teston Club: Committee Meeting Minutes

### **Minutes of the meeting held 13<sup>th</sup> November 2017 at 7.30pm**

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

- 1) **Apologies for Absence:** None
  
- 2) **Adoption of previous minutes:** Proposed: J.Wood Seconded: G. Atkins
  
- 3) **Matters Arising:** TS: House: Greg still to sort flooring seam.
  
- 4) **Correspondence:** (VS) Damian reported that hirers of the Village Hall were using the club car park. VS e mailed the Village Hall Chairman about this matter, he has replied saying that he has drawn up a leaflet to go out to hirers regarding parking etc. and would like photographic evidence should it happen again.
  
- 5) **New Members:** (VS) 6 New members, M. Burnup, M. Archer, M. Valencia, S. Sturgess, J. Chappell, D. Merron.
  
- 6) **Finance:** (RH) Bar £6K down report to follow via e mail.

#### **Income Year to Date October 2017**

	<u>2016</u>	<u>2017</u>	<u>Variance</u>
Bar	99617	94044	-5573
Subs	4754	4534	- 220
Snooker	535	690	155

Lottery      2836                              5257                              2421  
-3217

- 7) **Bar** (TS) Christmas opening hours arranged, list given to VS. PB wants a copy for the website. MM: mentioned about the bar staff not being able to change a barrel, RH & TS have sorted this by written procedures for all bar elements.
- 8) **House :** RH: Information about Tub Shop for new lounge chairs, £80 if purchasing 20. TS also had information from Arcadia, chair samples can be supplied if required, prices higher than RH's. VS had quote for re-upholstering existing, £330 per chair plus fabric. Overall cost approx £16k. After discussion it was decided by PB that the carpet is priority and hold off until next year. All agreed.
- 9) **Entertainments:** Top Beats next entertainment Saturday 18<sup>th</sup>, JA is organising food for 30 people. VS asked about Classic Cars, BBQ, Beer Festival and Music for August Bank Holiday. Classic cars, needs to be confirmed in January. VS asked MM about the motorbikes, possibly being the same weekend? RH confirmed, Music on the Saturday with BBQ, Sunday Classic Cars with BBQ, Beer festival to cover the four days, with Motorbikes either the Sunday or Monday.
- 10)      **Any Other Business:**
- a) MM: Music was played on the TV/Radio previous Tuesday, despite committee agreeing and minuted, it was NOT to be played, bar staff said no not allowed, but a committee member "overruled" the decision. MM let it go. PB to speak to Committee member.
  - b) GA: Has repair handrail in car park , door entrance and has painted it.
  - c) AF: Mentioned that dogs are on chairs was it permitted? No pets are allowed on chairs.
  - d) Incident on Saturday has lead to an apology from the committee, that a notice to members advising of the party should have been done. It was a committee oversight to inform you all. Sincere apologies. Signing in non-members a procedure or ruling to be done.

Meeting closed 8.22pm

**Next Meeting:** December 4<sup>th</sup> 7.30pm

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

**Philip Bond**  
**Chairman**