

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 6th October 2014

PRESENT:-

(Chairman) Phil Bond **(PB)**, **(Vice Chairman)** S. Worcester **(SW)**,
(Secretary) G. Wollen **(GW)**, **(Treasurer)** R. Harker **(RH)**,
 M. Hawkins **(MH)**, A. Jackson **(AJ)**, T. Smith.**(TS)**
 S. Pascoe **(SP)**, G. Stubbs **(GS)**,

Apologies for absence: M Austin.

ADOPTION OF PREVIOUS MINUTES:

Proposed: **(SP)**
 Seconded: **(GS)**

The Committee stood for a minutes silence in memory of Mr. Harry Deakin.

	Subject	Action
1	<u>Any Matters Arising</u>	
	The new plaque for The memorial clock is in transit.	(RH)
	The first sound bar is now fitted, a second one for lounge bar is on order.	(GS)
	House would also look at tidying up the sky box area.	(MH)
	The white lining of the car park is ongoing. The rules of Fridays open the box is also ongoing.	(SP)
	The Committee are still waiting for quotes for the bar refurbishment.	(MH)
	A quote for the toilet floors was accepted. We still are waiting on quotes for the plumbing etc.	(TS)
	The new till price was agreed by The Committee and is in progress of being purchased.	(TS)
	(GW) Has purchased a quantity of new lamps for the club.	
2	<u>Correspondence</u>	
	(GW) Had received a letter from a member for a private party on 22 nd of November, this was agreed.	

3	<p><u>New Members</u> (GW) The following new membership applications were accepted;</p> <p>Barrie Armstrong, Linda Strong, Neil Sinclair, Bernard Missions. Lynne Botten, Kenneth Botten, Janine Boorman.</p>	
4	<p><u>Finance</u> (RH) Informed the committee that the club continues to perform well financially. The snooker table is being used considerable more this year.</p>	
5	<p><u>Secretary</u> (GW) None</p>	
6	<p><u>Bar</u> (TS) <u>Opening hours over Christmas are:</u> Monday 22nd Dec Normal Tuesday 23rd Dec Normal Wednesday 24th 12 noon till 11pm Thursday 25th 12 noon till 2.00pm Friday 26th 12 noon till 6.00pm Saturday 27th Normal Sunday 28th Normal Monday 29th Normal Tuesday 30th Normal Wednesday 31st 4pm till 1.00am Thursday 1st 12 noon till 6pm Friday 2nd Normal.</p> <p>It was agreed that when private functions are approved the logistics of organising such events would be the responsibility of the Steward.</p>	
7	<p><u>House</u> (MH) Told the committee he was liaising with our Steward to produce some designs for the bar refurbishment.</p>	(MH)
8	<p><u>Entertainments.</u> (GW) Spoke about the Halloween party on the 25th October 7 30pm. If the Committee members could all make an effort and dress accordingly. To also spread the word to all members if this</p>	

function is going to succeed.

9 Any Other Business

(SW) ask the committee if we had a policy on e-cigarettes? The answer was no. A discussion took place and it was agreed that they would fall in to the same category as ordinary cigarettes and would not be allowed inside the club.

(MH) questioned the limit on cash back transactions. After a short discussion it was agreed that, as there is no credit risk, there would be no limit on debit card transactions as long as there is sufficient cash available. Any restrictions would be at the discretion of the steward/bar staff.

There being no other Business the Meeting closed. At 8.24pm.

(PB) (Chairman)_____