

## The Teston Club: Committee Meeting Minutes

### **Minutes of the meeting held 2<sup>nd</sup> October 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, Graham Atkins.

- 1) **Apologies for Absence:** None
  
- 2) **Adoption of previous minutes:** PP: P. Bond Seconded: J. Wood
  
- 3) **Matters Arising:** 8) TS Carpets quote: G.I. £3875. +vat. Ns Flooring: £4650. + vat. Agreed G.I. Carpets, **TS** to advise.
  
- 4) **Correspondence:** (VS) Sky update via e mail, and Utilities Warehouse are fitting the new Broadband 4<sup>th</sup> October.
  
- 5) **New Members:** (VS) M. Chittenden, J. Chittenden, P. Jones, S. Willis.
  
- 6) **Finance:** (RH) **RH** read out figures that are to be e mailed to VS.

#### **Income Year to Date September 2017**

	<u>2016</u>	<u>2017</u>	<u>Variance</u>
Bar	88322	83889	-4433
Subs	4655	4415	- 240
Snooker	455	608	153
Lottery	2782	4674	<u>1892</u>
			-2628

- 7) **Bar** (TS) Bottle Cooler had broken down repair costs to be £200, it was agreed to order a new one £400 + vat to be delivered Friday. AF asked about fitting, no charge. New pint glasses. MM mentioned about Fosters, Damian did a survey of lager drinkers , Fosters was preferred so leave as is.
- 8) **House :** TS: Carpets when? RH says go ahead. **RH** says still not sorted ceiling tiles. TS asked about furniture, **VS** to sort out a quote for re-upholstering lounge seating. TS mentioned seam on floor has come out, Greg to come out and sort it.
- 9) **Entertainments:** Christmas Draw: **PB** to do boards, £500 budget, 20 prizes in total RH suggested buy things as and when seen, Hamper 1<sup>st</sup> prize. **VS, AF,** and **JA** to sort. TS asked about draw date: it was decided 16<sup>th</sup> December. Race Night 25<sup>th</sup> November . **RH** to order dvd etc. AF: Food for October 28<sup>th</sup>, VS to do?TS Meat Raffle: MM to collect meat in his absence on 28<sup>th</sup> ready for draw on Sunday.
- 10) **Any Other Business:**
- a)AF: Football, is it necessary for all the TV's to be on? PB says mute one set in lounge bar.
- b)GA: Classic Cars, the owners said thank you, they enjoyed the day.
- c) JW asked if Risk assessment up to date, **RH** and **JW** to sort.
- d) MM: Asked about Bonfire Night, nothing happening.
- e) VS asked about the various groups, do the non-members sign in, RH said they were mostly members. VS: to do a reminder for groups regarding up and coming renewals and to sign in non-members.

**Meeting closed: 8.10pm**

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

**Philip Bond**  
**Chairman**

