

The Teston Club: Committee Meeting Minutes

Minutes of the meeting held 4th September 2017 at 7.30pm

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

Before the meeting proceeded, Phil asked if Mrs M Wollen could address the committee regarding the “shorts” issue. It was suggested a letter should be written in by her regarding these “issues”.

- 1) **Apologies for Absence:** Graham Atkins

- 2) **Adoption of previous minutes:** Prop: R. Harker, Seconded: S. Pascoe

- 3) **Matters Arising:** RH Ceiling Tiles, nothing has been done so far. TS: Dress Code: sport shorts, he was taken to task by some members, RH read out the notice, short debate but the notice was changed to read “shorts of reasonable length”.

- 4) **Correspondence:** (VS) None except Utilities e mail, now sorted. DS to ring and confirm order. TS had a verbal quote of £3875. Terry to obtain 2nd quote. RH Utilities to go ahead.

- 5) **New Members:** 3 new applicants: M. Cheek, M. Millar, J. Cody.

- 6) **Finance:** (RH) Report to follow: Bar is down. £3k down figures to follow.

Analysis of Income Year to Date August 2017

	<u>2016</u>	<u>2017</u>	<u>Variance</u>
Bar	81808	77369	-4439

Subs	4692	4444	- 248
Snooker	410	577	167
Lottery	2543	4177	1634

7) **Bar** (TS) Nothing.

8) **House** : RH: Photos in the lounge bar sets of 5, these photos can be easily changed.

9) **Entertainments**: JA: asked VS about the food arrangement for Quiz Night, need to cater for 40 ish people. VS to speak to Jane. Side by Side booked for October, Boards to plan. Phil said Classic Cars superb day. BBQ well done! TS said the Open Box needs a formula, i.e. written down so that members can see.

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

- a) AF: Book Club, their last night on Thursday before moving to the last Tuesday of the month. They requested a space be kept for them. PB said this cannot physically be done to reserve space, they will do their best to help. i.e. the music turned off, Damian to be advised, there isn't any sport on either. TS suggested the darts area, good use of space.
- b) JA: The food for cars day, enjoyed it.
- c) TS: Any more BBQ's this year (he has onions in freezer). RH to check sports calendar, PB said Autumn Rugby, Nov 5th another idea.
- d) JW: Snooker table good job.
- e) PB: Maggie Wollen thinks she has a right to express her opinion. It was not feasible to address the committee. RH says to write in prior to the meeting, so we are forearmed.

Meeting closed 8.13pm

Next Meeting: October 2nd 7.30pm

Signed: _____

Philip Bond
Chairman