

The Teston Club: Committee Meeting Minutes

Minutes of the meeting held Monday 3rd September 2018 at 7.30pm

Present:,(Secretary) Valerie Sharp (VS) (Treasurer) Robert Harker (RH), Terry Smith (Jackie Andrews(JA), Annette Friend (AF), J. Wood (JW), P. Yoe (PY)

- 1) **Apologies for Absence:** P. Bond (Chairman),

- 2) **Adoption of previous minutes:** Proposer: T. Smith, Seconder: P.Yeo

- 3) **Matters Arising:** None

- 4) **Correspondence:** (VS) None

- 5) **New Members:** (VS) J. Cloude, S. Cloude, S. McGlynn,A. McGlynn, N. Miller, A. Gyngell.

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

Income Year to Date August 2018

	<u>2017</u>	<u>2018</u>	<u>Variance</u>
Bar	75757	71999	-3758
Subs	4612	4372	-240
Snooker	565	436	-129
Lottery	<u>4176</u>	<u>3086</u>	<u>-1090</u>
	85110	79893	-5217

(RH) said the bar was -£4K down , Lottery down £1K = £5K

- 7) **Bar** (TS) Terry said Diet drinks cannot be done as Schweppes do not do diet.
(PY) Paul asked about Damian's contract? (RH) said need advice on T& C and needed to reschedule a meeting.

8) **House :** (TS) (RH) said Mr Baker got the job, need project manager? Method etc, a further meeting to discuss skip placement health and safety. (RH) (TS) plus (JW) J. Butler also to attend. Cooling system also to be removed from the roof. (DS). Letter to send (VS). Chairs (Lounge) G.I. Carpets (TS) to sort.

9) **Entertainments:** (VS) to ring Les Blackburn to see if he could do the 22nd December instead of 15th. Christmas Draw: Prizes : 20 in total £500. Only one hamper. Boards to be done (PB) to be notified. (VS).

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

a) (VS): Office is impossible to move in there, used as a dumping ground needs sorting out. Cartridges need changing, cannot easily reach printer.

b) (PY) Race night tickets, Paul said a man would come in and set it up etc but as we already have Race Night set up not needed, after discussion it was to stay with Bob doing Race Night with Graham Atkins help.

Meeting closed: 8.11pm

Signed: _____

**Philip Bond
Chairman**