

KINETON SPORTS AND SOCIAL CLUB

Honorary Secretary Mel Codd, Cornerways, Norton Grange Little Kineton, Warwick CV35 0DP, Tel 01926 640121

Minutes of Committee Meeting held on June 3rd 2015

Present : Alan Hill (Chairman), Mel Codd (Secretary), Dave Skelding (Treasurer), Roy Harris (Film Club and Minutes), Clive Rickman (KMF), James Townsend (Communications), Kevin Flowers (Social), Amanda Chambers (Entertainment), Huw Rees (Entertainment), Mike Horton (Social), Brian Lloyd (Social)

Apologies: Robert Townsend (President), Debbie Johnson (Entertainment), Steve Cadd (Bowls)

Alan proposed that as Amanda and Debbie had not been nominated at the AGM that they be seconded onto the main Committee, this was accepted unanimously. Alan welcomed Mike and Brian as new Committee members and thanked Mark Nevill, Chas and Graham who have now resigned from the Committee for their support.

Minute of Previous Minutes : Proposed as a true record by Clive and seconded by James.

Treasurers Report : Excellent May, additional income generated by Caravan Rallies and entertainment had increased takings from £8000 in April to £16,300 in May and we expect June to also be a good month. After paying over £5400 in Insurance, Licences and Water we still had an operating profit of over £1800. We have £3000 in our Current Account, £9000 in Savings and £7000 in FIT (Feed in Tariff generated by Solar Arrays). Acceptance of the Treasurers report Proposed by Mel, seconded by Amanda

AGM Item Membership : Committee unanimously agreed that the policy whereby a members partner had automatic right of entry and use of Club facilities even though they themselves were not members was discontinued a number of years ago and partners who were not members must be signed in and temporary membership rules would apply. KSSC have no enforceable policy for managing access for large numbers of visitors who access the Club for particular events (C&M Rallies, Sealed Knot, KMF). **Action: Mel** to review and recommend options

AGM Item Flat Lemonade : Dispenser problem has been fixed,

Focus Item : Advertising: James put forward proposals to add clarity and consistency to the way we advertise events within the club and that he would be the focal point to develop ideas to make this happen. Proposals accepted unanimously.

Review of Previous Minutes:

Mark Nevill to give details of a contact who could give competitive prices for some beers.

Action: Alan to speak to Mark.

The Big Lunch is a big mystery. **Action: ESC** to promote and publicise.

KSSC banners at entrance. **Action: Huw** to arrange

Mike Ives Battle of Edgehill 90 Cycling event on June 28th will be based at KSSC. **Action: ESC** to manage KSSC interests.

Spare shutter key. **Action: Alan** to obtain

Steward Holiday Cover. **Action: Mel** to discuss with Kevin

Tidy up day and Lounger Furniture. **Action: Mel to organise**

Umbrellas now exist. **Action: Brian** to devise and implement a way of fixing to benches.

Correspondence: None

Bookings: Semcon hiring back field for team building event, various inquiries for Hall hiring in progress.

Membership: New membership applications received for June Spencer, Suzanne Neath, Louise Hawke, Paul Clemons, Caroline and Richard Swiers, Gill Bolton, David Brightman, Chris and Hannah Dunn, Andy Love, James McGowan, Sophie Lee, David and Sarah-Ann Roberts, Maggie Smyth, Karen Gray, Ilona Barnet, Ian O'Brien, Alice Dunn, Jonathan Collins, Mark Barnes, Kate Atchison, Hannah Moore, Rebecca Rawle, Tony Winlaw, Henry Wilkins, Jack Butler, Steven Kemp, Sue Overland, Kenny Babington, Emma Wood, Ryan Cowley, John Roberts, Anthony Warmington, Peter and Diane Burman, Peter Townsend, Nick and Julia Butcher were Proposed by Dave and Seconded by Amanda

Roy to meet with Football section and agree membership renewal process for new season.

Action Roy

Stewards Items: Alan reported that Snooker want to modernise lighting over table and that damage to baize through misuse may mean a two rather than three year replacement cycle. Proposed but not voted on that we increase cost of snooker token to £2 to go towards additional costs. Darts want an electronic scoreboard and are getting prices. **Action: Alan** liaising with Snooker and Darts.

AOB

To date nearly 50 members have completed the Online Survey. **Action: Mike** to review Survey feedback and report back to Main Committee.

Meeting held with Sealed Knot. Mel to go back to them and say we would like to invite them back and that the £3 pricing for Beers/Lagers, Ciders and Wine would be applied and no differential pricing for members. **Action: Mel** to take forwards. Meeting agreed that the £3 pricing would also apply to KMF, we need to explain the rationale to members e.g. the need for additional income to fund projects like Training Lights, Bar modernisation, 'Happy Hour' events to give something back; reduced prices for KMF entry. **Action: Mel** to speak to Sealed Knot and to communicate the £3 charge to Members.

Caravan charges set for 2016, review again in 2016 for 2017 but give the Caravan Stewards free Camping.

Couple of problems with Staffing levels behind bar at planned events, need to ensure that the section provide Kevin with reliable estimated attendance figures in good time so that he can cover accordingly.

Clive confirmed that KMF Committee will now take responsibility for providing food at Sealed Knot event and profits would go back into the Club.

Alan to send out details of the dates of 2015/2106 Committee meetings. **Future meetings will start at 19:30. Action: Alan** to send out details.

Meeting closed at 21:50.

Next meeting 19:30 Monday July 6th.