

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 March 7th 2016.

Present: Alan Hill (Chairman) Mel Codd (Secretary), Clive Rickman (Vice Chairman), Brian Lloyd (Social), James Townsend (Communications), Dave Skelding (Treasurer), Steve Cadd (Bowls), Debbie Johnson (Social)

Apologies, Roy Harris and Huw Rees, there were no other apologies.

Minutes of Previous Minutes: Accepted as a true record, Proposed Clive, Seconded Mel

Treasurers Report: Very similar figures for January and February compared to 2015. £2500 in Current Acct., £8500 Fit Acct. and £14000 in Savings Acct.

Move to Coop Bank still taking place. Supplied with a credit card from HSBC which allows money to be taken out at the local Post Office.

Costs being kept under control. New bar staff should reduce costs.

DS suggested keeping prices as they were. Once the budget had taken place we would be in a better position to review pricing then.

Accounts proposed by DJ and seconded by CR.

Non attendance of Committee Meetings : Several nominated Committee members have attended very few meetings. After discussion it was proposed that the Constitution be amended such that non attendees can be voted off the Committee.

It was suggested that pictures of the Committee and their roles should be placed in the lobby of the Club.

It was suggested that letters be written to the sports sections asking for volunteers to come forward to join the Committee.

ACTION M.Codd to write to cricket and football sections to ensure they are represented on the Committee.

ACTION R.Harris to request new Committee members via his e mail communication.

ACTION C.Rickman to re-write Constitution to address non attendance of sufficient Committee meetings for further discussion.

ACTION A.Hill to speak to other sports sections.

Review of Previous Minutes:

Debit Cards – ACTION D.Skelding to check on the ability for us to accept debit cards for payment of bills.

Football/Cricket Anniversary Do : M.Codd gave an update. We need to confirm actual date ASAP.

Walking Football – B.Lloyd to follow up at next meeting.

Toilet Plans – A.Hill gave an update. Latest proposals were discussed and suggestions made.

Cycling Event – Mick Ives has booked lower hall all day for August 7th. Cars will be parked on the back field. Some staff may be required to help with parking and opening the Club up in the morning.

Memberships – forms have been printed off and new cards due to be produced.

New hand pull required for the main bar – this will reduce wastage.

Steve Cadd suggested the tills be changed since very difficult to analyse information from current tills and look at trends of product sales.

AOB

Meeting closed at 21:40.

Next meeting 19:30 WEDNESDAY April 6th.