

KINETON SPORTS AND SOCIAL CLUB

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

Minutes of Committee Meeting held on April 6th 2016.

Present: Alan Hill (Chairman) Mel Codd (Secretary), Dave Skelding (Treasurer), Brian Lloyd (Membership), Roy Harris (Film club) , Huw Rees (Social), Haydn Dunant (Cricket). Debbie Johnson (Social) and Paul Richardson (Cricket) – part attendance.

Apologies Clive Rickman, James Townsend, Steve Cadd

Minutes of Previous Minutes: Accepted as a true record, Proposed Brian, Seconded Dave

Treasurers Report: Bar takings down over previous 3 months but compensated by income from other sources (Fruit M/C, Caravan Club, Live and Local), expenditure under control but additional costs from work by SKY, Fire equipment tests and repairs after the break-in. Switch from HSBC to Coop almost complete. Current account £4600, Savings £18000, FIT £8500. Figures for the Financial Year show our income overall (including VAT) had increased from £180,000 in 2013-2014 to £200,000 in 2014-2015.

Meeting agreed to proceed with the introduction of Debit/Credit card machines behind the bar and at events such as KMF. We would delay their introduction until after the HSBC-COOP switch and **Dave** would make proposals as to how to proceed and whether cashback facilities would be provided, Staff Training would need to be addressed.

Paul agreed to look at whether we could use BACS transfer to pay membership fees.

Acceptance of the accounts proposed by Roy and seconded by Huw.

Focus Topic: None

Agenda Items:

Caravan Rallies – Positive feedback from Coventry Caravan Club but they raised concerns about some non-caravan people allowing their dogs to use the grounds but not cleaning up the dog mess. **Huw** to arrange for signs to be placed at each entrance to the Club fields. **Roy** looking for additional matting to protect the entrances to the back field, **Graham Steer** is sorting out the KMF ECO Toilet. KSSC (**Mel**) need to provide better facilities for rubbish collection and disposal. Thanks to their efforts the Rally raised £1068 to go to Warwickshire Air Ambulance.

Car/Motorbike Rallies – Start again in May, **Roy and Mel** will sort out BBQ, **Clive and Ian** will sort out stewarding and site management, **Mel and Kevin** to sort out staffing, **Haydn** to organise Cricket parking on back field, **Roy** to organise table with KMF Leaflets, KMF Tickets and KMF Membership forms . Weekend Rally postponed pending a more detailed review, look to start in 2017. Is it an option to have an extended rally over one day in 2016, **Clive and Ian** asked to review.

Club Flyer - **Huw** to make some minor amendments and then get them delivered via the Advertiser. **Huw** to give Haydn update access to the KSSC Website.

Tuesday Snooker Practice – Minor issue which Brian believes has been amicably resolved.

Thursday and Friday Opening at 18:00 – **Mel** to arrange with Kevin.

AGM May 19 – **Mel** to prepare, **Roy** to administer on the day. **Roy** to document and circulate proposed changes to the Constitution. Nominations for Committee to be submitted to Mel two weeks before the AGM – **ALL**. **Roy** to use E Mail Updates to ask for more volunteers to come forward, each section to produce reports for the AGM.

Damage to Bowls Hut – Club will pay for repairs, **Bowls section** to submit receipts.

KSSC Postcode – **Craig Battison** has made some progress on KSSC getting its own Postcode and will progress on behalf of the Club.

Solar Panel Battery Storage – Option to reduce KSSC electricity costs by storing excess generated by the Solar panels is under review, **Roy** to report back.

Parish Council Grants - Committee recorded its thanks to the Parish Council for the award of Grants totalling nearly £500 that will be used to help fund Free to Members Films and KMF2016.

Review of Previous Minutes:

Non attendance of Committee Meetings : Cricket now attend Committee meetings, **Mel and Alan** in touch with other sections. See AGM item for other actions.

Debit Cards – See Treasurers report

KSSC Golden Anniversary : Celebration Day will take place on September 11th

Walking Football – Not much interest yet, **Roy** to advertise via E Mail.

Toilet Plans – Updated plans were agreed, **Alan** to proceed with getting quality plans drawn up and put the work out to tender.

Membership Renewals – Underway.

Updated Tills – Good idea but cost cannot be justified at present. Review at a future date.

Correspondence : None

New Memberships : C/F to next meeting

Stewards Items: None

Bookings : Potential booking Monday August 22nd, **Roy** to confirm that Circuit Training will be having summer break. Brian having birthday BBQ May 22nd. **If you make an entry for a booking in the diary pleas put your name against it.**

AOB

Haydn reported that the Cricket Section want to put an honours board in Hall and a TV in their Pavilion, there were no issues.

Huw reported that we now have 4 quotes to install a patio and are awaiting a 5th.

Meeting closed at 21:30.

Next meeting 19:30 Monday May 9th which is a week later to allow Dave to get the finalised accounts for 2015/2016.

Assuming the new Committee will keep to the same arrangements then the dates of the Committee Meeting following the AGM will be : Wednesday June 1st, Monday July 4th, Wednesday August 1st, Monday September 5th, Wednesday October 5th, Monday November 7th, Wednesday December 7th, Monday January 2nd, Wednesday February 8th, Monday March 6th, Wednesday April 5th and Monday May 8th.