

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 May 11th 2016.

Present: Alan Hill (Chairman) Mel Codd (Secretary), Dave Skelding (Treasurer), Brian Lloyd (Membership), Roy Harris (Film club), Haydn Dunant (Cricket), Debbie Johnson (Social), Clive Rickman (Social).

Apologies: Huw Rees, James Townsend, Steve Cadd

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

Treasurers Report: Very good April, bar sales 45% up on 2015, income from membership, games machine and donations (Films and Live and Local) plus **extra income from caravan rally at Easter w/e from pitch fees and bar sales**. Wage costs are the same, £1500 held in KSSC account was transferred to KMF. Cash flow over the quarter was showed a profit of £5305; we have £5500 in the Current Account, £18000 in the savings account and £8500 in the Fit account. Acceptance of the Treasurer's report Proposed by Clive, Seconded by Roy.

Meeting reviewed the draft end of year accounts that have been produced by the Accountant. Overall a very positive set of accounts, some minor amendments required but no major issues.

Acceptance of the accounts proposed by Roy and seconded by Clive

Focus Topic: Roy summarised the changes to the Constitution that will be proposed at the AGM and identified a number of unresolved issues that still remain. Meeting agreed to C/F item for further discussion at the first Committee meeting following the AGM.

Review of Previous Minutes:

Credit/Debit Card Machines - HSBC-COOP switch not yet complete so we cannot proceed with the introduction of Debit/Credit Card Machines. Many advantages if we can provide cash back facility at KMF2016, **Dave** to call meeting to review how we introduce Debit/Credit Card Machines.

We could use BACS transfer to pay membership fees but there would be problems with membership form submission and membership cards.

Caravan Rallies – Huw has placed Dog Walker signs at each entrance; additional matting may be available after KMF2016; Grahame is sorting out ECO Toilet and Mel will improve facilities for rubbish collection and disposal. Some dog walkers are still exercising their pets on the Cricket and Football pitch and are not staying on the right of way, **Alan** to put article in the Outlook.

Car/Motorbike Rallies – Excellent first Rally, bar takings over £1200, BBQ profit £350, lot of positive feedback. Some issues with Staffing, Traffic and Queues, a review meeting to be held before the next rally. Cricket will be having a weekly BBQ but not on Rally evenings, Alan asked that they looked carefully at how they managed food hygiene.

Club Flyer – Done.

AGM – Mel is sorting out the Admin, all on track.

Damage to Bowls Hut – Club has paid for repairs.

KSSC Postcode – Committee recorded its thanks to Craig Battison for getting KSSC its own postcode (CF350FA), it will take time to filter through to Satnav applications.

Solar Panel Battery Storage – No progress, drop item.

KSSC Golden Anniversary - Celebration Day will take place on September 11 2016, **Mel** to arrange a meeting to organise planning.

Walking Football – A few names on list.

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

Patio – Quotes still being gathered.

Correspondence : None

New Memberships : The following New Memberships were accepted : David Quinn (filled in a renewal but not a member in 2015/2016 – Proposed Brian, Seconded Dave), Sandra Knapton, Cathy and Graham Meldrum, Alan and Chris Wilmot, Harry Walker, Alan Barker, Mark Levene, Martin Maloney, Bruce and Lynn Edenburg, Richard Atkinson, Andrew Barnes, Amy Carnall, Neil Jones, Julian Philcox, Paul Griffith, Vincent Lalande-Villemin, Suzanne MessageMatt and Emma Wood, Jane Warmington, Nina Boundy, Sam West.

Stewards Items: None

Bookings : No feedback, Alan aware of one wake. Meeting agreed that the diary must not be removed from behind the bar and the booking processes and management must be reviewed after the AGM.

Agenda Items:

Club Insurance - Renewal Quote of £2972.57 accepted. **Roy** to check if the Chiller van and its contents in use at KMF are covered.

European Cup Finals – **Mel** to get dates and then we will get banners, advertise, have drink promotions and provide food at selected matches.

Memorial Benches – **Haydn** to ask SMC for quotes for two Memorial benches plus additional Picnic benches.

Darts Minibus – Request from Darts that the Club pay the £50 cost for the minibus hired by the section to take them to the Presentation evening. Committee felt that paying this would set a precedent and all other sections could then justifiably make the same request. **Roy** to inform Darts section that the Club will not pay for the hire.

Passing Places – Clive suggested that putting permanent passing places on the drive would ease traffic problems, discuss at the Car Rally Review.

Hook Norton – Interested in visiting the Club to see how they can reduce their electricity bill, **Mel** to arrange.

Meeting closed at 21:30, Next meeting 19:30 Wednesday June 1st