

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 1st 2016.

Present: Alan Hill (Chairman) Mel Codd (Secretary), Dave Skelding (Treasurer), Brian Lloyd (Membership), Roy Harris (Social), Haydn Dunant (Cricket), Debbie Johnson (Social), Steve Cadd (Bowls), Huw Rees (Social),

Apologies: Clive Rickman (KMF), Graham Steer (Football)

Minutes of Previous Minutes: Accepted as a true record

Treasurers Report: Very good May, average income from bar sales over £3000 per week and a further £4000 from a combination of membership subs, games m/c and feed in tariff. Wage costs stable, some expenditure on entertainment but nearly £5000 paid for insurance, licences and expenditure relating to the attempted burglary. Overall a slight loss of £147.63 across the month (income vs expenditure) but we did not need to use our reserves which currently stand at £4000 in our current account, £18000 in our savings account and £8000 in our FIT account.

Acceptance of the accounts proposed by Debbie and seconded by Roy

Matters arising from Treasurers Report :

- **Roy** to check whether cricket items (nets, covers, scoreboards) are covered by our Insurance, **Haydn** to provide costs for these items.
- Water bill doubled because of undetected leak (now fixed). **Dave** to see if the £900 additional bill can be reduced and/or the repayment spread over a period of time. **Alan** to implement regular reading of the water meter to detect leaks at an early stage.

Focus Topic: AGM – Matters Arising

- **Dave** has provided Joan Bartlam with the wages information she requested.
- The **Entertainments Sub Committee** (ESC) will take forwards Paul Richardson's suggestion on quizzes.
- Discussions on Kevin's role to take place, **Mel** will report back to main Committee. Issues arising over the Sealed Knot are managed in real time via nominated contacts within the KSSC and SK organisations and not through the Steward. 'Reduced price initiatives' to compensate membership for increased prices at KMF and SK but closer to those events were accepted. Three initiatives planned for June (see tem below European Cup)
- Committee reaffirmed that no changes to the constitution could be made without membership approval and we would look at ways to make better use of On-line facilities and Noticeboards to publicise any future proposed changes. Confirmation that we comply with current CASC advice on voting rights for Juniors; all future changes that could relate to CASC and Licencing would comply with their rules and regulations. We will review the term 'reasonable numbers' as it relates to members signing in guests. **Brian and Roy** will review the amended Constitution and make proposals about how it could be updated and modernised.

- Key issue is the way the Club checks for non-members being served alcohol without first complying with Club rules for Guests. **Committee** to review and address once current membership renewal process is complete.

Review of Previous Minutes:

Credit/Debit Card Machines – **Dave** will implement once the HSBC-COOP bank switch is complete but this will not be in time for KMF2016.

Dog Walkers - **Alan** to put notice in the Outlook.

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

Toilet Plans – **Alan** to proceed with getting quality plans drawn up and put the work out to tender, likely date for work to proceed is November 2016..

Patio – 3 Quotes obtained, awaiting 4th from SMC.

Club Insurance – Paid, KMF following up on Chiller Van and contents.

European Cup Finals – Committee agreed manning rota and food arrangements for first three England European Cup games. Marston's will be sold at £2.00 a pint, all other beers/ciders and lagers at £2.50 from 1 hour before K/O up to and including half time. **Mel** to advertise.

Memorial Benches and Picnic Tables – **Haydn** to forward quotes to Alan.

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

Correspondence : Altercation between two members in the Club on Sunday May 21st. Mel had spoken to one and Alan the other and both members had sent in written versions of what they said had occurred. There were discrepancies in what they said happened especially events that took place where they were together but where no one else was around (in the Corridor and Gents Toilet). Brian Lloyd had observed some of what went on between them in the toilet and Mel read out his written observations, Mel had also spoken to Kelly who was serving behind the bar. It was suggested that **Mel and/or Alan** should also speak to some of the other members who were present, we were given a list.

The observable altercations were seen to be aggressive in their intent but no physical contact was seen by any third party, a lot of shouting and bad language occurred, this led to another member having to intervene and others to move away from the protagonists. The meeting agreed that the aggressive and visible nature of the row, the shouting and bad language were unacceptable. The individuals would be interviewed by **Alan and Mel** and given a written warning about their future behaviour and the actions that could be taken should there be a recurrence.

New Memberships : The following New Memberships were accepted : Paul, Alan and Anne Ryan, Susan Hedley, Mike Lee, Jas Dhillon, Richards Charles, Penelope Harris, Jasper Sharpe, Gemma Even Cook , Andy king Proposed Brian, Seconded Roy

Stewards Items: Item should be dropped because we do not have a Steward. Bar Staff raised issues about the number of people who wandered through the bar to the kitchen/cellar area and the potential this created for accidents and theft that the Bar Staff could be held accountable. Meeting agreed that such incursions should be kept to a minimum, **All Committee** to comply. Staff asked whether they should be paid extra for busy periods such as Car and Motorbike Rallies, **Dave** will review this request.

Bookings : Alan gave a summary of Hall Bookings summarised the Hall Bookings had been made. No communication from Amanda and we should start looking at a replacement to manage bookings. **Huw** agreed to review current processes and update them if necessary, **Alan** may have identified someone who will take on the role.

Agenda Items:

Haydn gave notice that the Cricket Section wanted to upgrade their pavilion to create more space in the Changing Rooms and changing facilities for Girls. Haydn produced sample outline plans, an estimated cost of £25,000 and a request that the Committee support this initiative and perhaps help with funding. Roy raised the issues raised by Sam Strong and Spencer Hitchman about the state of the Football Changing facilities and asked whether rather than spending money fixing problems with both the existing buildings we should look to a joint project between Cricket and Football to produce a single facility that would satisfy both their requirements. Alan proposed that the Committee should support and resource a joint venture, this was accepted. **Haydn** would E Mail Graham Steer as the Football Representative on Committee to discuss how they should proceed.

Meeting closed at 22:30, Next meeting 19:30 Monday July 4th.