

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 July 4th 2016.

Present: Alan Hill (Chairman), Dave Skelding (Treasurer), Brian Lloyd (Membership), Haydn Dunant (Cricket), Huw Rees (Social), **Graham Steer** (Football)

Apologies: Roy Harris, Mel Codd

Minutes of Previous Minutes: Accepted as a true record

Treasurers Report: Excluding the Music Festival which will be counted in July cash flow was minus £4,009. Bar sales were okay but we had a number of high volume purchases.

- Brewery and Cash & Carry stocking up
- £450 will be repaid by KMF
- £672 was insurance and KMF will pay £230 of that
- We renewed and took out event licences
- £1,990 was our 6-monthly water bill, £900 of which was due to a water leak.

Current account £4,500, Savings £16,000, FIT £8,500

Acceptance of the accounts proposed by Graham and seconded by Brian

Matters arising from Treasurers Report :

- **Roy** to check whether cricket items (nets, covers, scoreboards) are covered by our Insurance, **Haydn** has asked Rob Hendy to provide the costs for these items.
- **CF Alan** will implement regular reading of the water meter to detect leaks at an early stage.
- **Dave** to see if we can get water leak insurance at a reasonable cost

Focus Topic: AGM – Matters Arising – Carried Forward from June

- **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** expects this to be carried out Friday 8th July.

CF 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. Graham Steer and Sue Skelding should be invited to the meeting. **Graham** and **Haydn** will arrange some events for Football and Cricket sections.

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. **Huw** is planning fixtures/fittings with Martin Walker. Graham Steer to be consulted.

Memorial Benches and Picnic Tables – Cricket will pay for one bench, Alan to notify cost. **Haydn** to arrange location and secure fitting. **Brian** will get them oiled.

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

Correspondence : **Alan** will talk to Terry Gabb regarding email communication from Bowls

New Memberships : The following New Memberships were accepted : Alan Foxwell, Adrian Duke, Steve Wilks, Hannah Daniels, Peter Canning, Andrew Evans, Ellen Evans, Frank Pether, Ewmma Tribe, Richard Cahill. Proposed Brian, Seconded Dave

Club Managers Items: Staff asked whether they should be paid extra for busy periods such as Car and Motorbike Rallies, **Dave** will review this request. Following review, decision is no as staff are paid for their time and whilst there are some busy periods there are far more slack periods.

Bookings : 17 July 6-a-side football tournament, 20 August Party, Sealed Knot 21-23 October – Beer festival plus a band to be arranged. **Mel** to provide more information to the committee.

Andy Cartledge will act as booking officer on an interim basis. **Huw** agreed to review current processes and update them if necessary. Will do this with Andy.

Agenda Items:

Haydn has discussed new pavillion plans with Graham. Will update the committee when more information is available.

Andy Cartledge holiday cover is expected to be Dave Cook (end of July). **Mel** to check with Andrew that that is correct.

SWIS FC request to use KSSC football pitch for next season. Committee is supportive but we need to identify best way to cover costs/make money and minimise impact on the KSSC team. Preferred option is for them to become members if that is practical. Need to check insurance, reputation and financial options. **Graham** to pursue and make a recommendation.

Live and Local – we have 4 events booked

- 16 October a Dance Act
- 11 December Mambo Jambo in concert
- 3 February an Operatic Act
- 7 May Warhorse in song

AOB

Cricket have a new batting cage. **Haydn** to identify a safe location for it when not in use.

The shed at the end of the clubhouse has asbestos in it that needs removing. **Graham** to progress.

Graham suggested we install external power supplies for caravan rallies and events. The committee needs to know the proposal and costs to take a decision.

Meeting closed at 21:30, Next meeting 19:30 Wednesday August 3rd 2016