

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 September 5th 2016.

Present: Alan Hill (Chairman), Mel Codd (Secretary), Brian Lloyd (Membership), Huw Rees (Social), **Graham Steer** (Football), Roy Harris (Minutes), Debbie Johnson (Social), Helen Baker (Social), Clive Rickman (KMF), Steve Cadd (Bowls

Apologies:) Dave Skelding (Treasurer), Haydn Dunant (Cricket)

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

Treasurers Report: Alan (in Daves absence) reported that financially August had been a very positive month and we were nearly £1400 in credit. Income generated from Hall Bookings and Rally excellent, receipts from fruit M/C had declined, new M/C installed; Electricity charges higher because of a Scottish Power error but £780 had been added to the FIT Account. It costs £1.50 to cash a check through the Post Office, meeting agreed that we would gather a block of cheques together and when convenient (or necessary) take them to COOP Bank where there is no charge. **Dave** still awaiting date for the installation of the cash machine. We have paid our last HSBC bank charges.

Current Account £3000, Savings £11000, FIT £9300 (power generated by solar arrays – year 1 9900KW, yr. 2 1000, yr. 3 11000, yr. 4 9600 (predicted when installed 7800 kw per annum)

Review of Previous Minutes:

- Insurance quote (£79) received for mobile cricket nets, invoice passed to Dave. Latest assessment is that on a New for Old basis the value of our contents (includes big items of machinery) is over £200,000, a quote for cover has been requested.
- **Graham** to investigate the installation of an in-line monitor that will alarm if usage increases beyond an expected level.
- 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.
- KSSC Golden Anniversary – **Mel** outlined progress and proposals for the day

- Toilet Plans – **Huw** now has a final set of plans and build fittings requirements, he is putting this out to tender with local builders. Details of plans to be placed in Reception (**Huw**). The Committee wished to record its thanks to Martin Walker for all his assistance.
- Mel reported that the Sealed Knot weekend planned for October will proceed. **Mel** to coordinate, **Alan or Mel** to raise a Temporary Event Notice (Roy has used up his quota). **Roy** to put article in Outlook, **Mel** to speak to Kevin about staffing.
- **Helen** has agreed to take on the Hall bookings manager role, **Huw** will work with Helen to get the modified booking process implemented. Request from Steve that the form be modified to say the hall must be vacated at end of agreed booking, **Huw** to modify form. We need to find a way to get tablecloths cleaned, ideas to **Alan**.
- Football have completed their Membership renewal.
- **Huw** has reported back on the requirements for First Aid provision within the Club. **Debbie** to obtain a new Accident reporting book.

Correspondence : None

New Memberships : C/F

Bookings : Process reviewed, no issues with current bookings.

Agenda Items:

- 5 Caravan bookings already in place for 2017, Meeting agreed not to implement a cancellation charge but to review as the number of bookings increases. **Graham** has asked Bill Styles to provide a quote for electricity connection points.
- Mel has collected nearly £2000 from Rally BBQ and will be handing this to Dave, meeting agreed that we need to review 'pots of cash' and sections management of money. C/F
- Committee agreed unanimously to the application to HSBC for a £3000 overdraft but to try strenuously not to use it!
- Committee agreed to proposal to re-cloth the Snooker table at a cost of £420 plus VAT. Snooker now have two teams, play all year and the token machine used to control lights now raises over £1000 annually.

Next meeting 19:30 Wednesday October 5th.