

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 November 7th, 2016.

Present: Mel Codd (Secretary), Dave Skelding (Treasurer), Brian Lloyd (Membership), Roy Harris (Minutes), Helen Baker (Social), Clive Rickman (Chair and KMF), Steve Cadd (Bowls),

Apologies:) Huw Rees (Social) Alan Hill (Chairman), **Graham Steer** (Football), Debbie Johnson (Social) Haydn Dunant (Cricket).

Treasurers Report (Dave): Very good month with income boosted by Sealed Knot, Hall Hire and Games M/C Receipts plus a donation of over £1000 (income from Rally BBQ's). Expenditure items of note were new cloth for the snooker table, feed, fertiliser and chemicals for ground maintenance, and new for old contents insurance premium. Wages under control. Stock taker's report showed our profitability remains stable at 54%. Current account £9500, Savings £11,000, FIT £9800. Acceptance of the Treasurer's report proposed by Roy, seconded by Mel.

Income from Sealed Knot £400 higher than 2015 but includes £1515 from KMF Food, quieter Friday evening in bottom bar but wage bill lower thanks to number of unpaid volunteers. Overall a profitable weekend for the Club.

Dave queried why it was now necessary for him to bring copies of Bank statements to each meeting, Roy explained that it is was a requirement of our Insurance policy. **Action Roy** to circulate copy of relevant section of the Policy.

Cash M/c up and running but with teething problems with providing a suitable safe and cost effective network connection, **Action Brian** to investigate options and report back and Brian will produce a user friendly guide for the Bar Staff.. Meeting agreed not to provide Cash Back facility at present.

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

Review of Previous Minutes:

- **Graham** has identified a suitable in line water flow monitor and asked Andrew Cartledge to source.
- 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 and the Constitution has been updated.
- Toilet Plans – awaiting quote from another builder..
- Sealed Knot was a financial success but Brian unhappy that his suggestions for protecting the snooker table were not followed with the result that the new cloth was damaged by drink spillage. **Committee** agreed this had to be addressed more effectively at future events.

- Awaiting quote from Bill Stiles for Caravan electric connection points but meeting queried the benefits of the cost of installation vs usage.
- New for Old Contents insurance now in place
- Bill Stiles has to provided a light at the end of the Skittles alley.
- **Bowls will install additional fencing to mask steps to field**
- Bowls to sort out access to Club toilets at the start of next season.
- **Haydn** volunteered to look at providing staff with training on how to deal with accidents.
- Committee agreed we should purchase a defibrillator, **Graham** to get quotes, Sue Skelding is trained in their use.
- **Haydn** attending sessions on Fund raising and is investigating how we could obtain funds to modernise the Cricket and Football pavilion/changing rooms.
- Mel to put up posters about Football and Rugby internationals.

Correspondence: None

New Memberships : Following memberships were approved : Dale Troth, Elizabeth and Russell Cudworth, Shannon Frost, Stephen Taylor, Karen Dawkins, Russell Clinton, Helen Mordue, Lisa Murphy, Penny Vigers, Carl Reading. .

Brian, Dave and Alan to discuss feasibility of allowing membership fees to be paid by BACS.

Bookings : Bookings in next four weeks : Mark Clement 27/11, Sue Eden 03/12, Tribe Phillips 10/12. New booking approved Sharon Frost Wedding 12/08/2017.

Agenda Items:

Hall Bookings Management (Mel) : **Action Mel and Helen** to review progress to date and identify what additional controls need to be introduced. Issues identified were how to effectively track and progress a booking from inquiry to event; how to keep control of payments.

Action Committee C/F opening hours for Christmas and New Year to next meeting.

Next meeting 19:30 Wednesday December 7th at 19:30