

## **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 March 6th, 2017.

**Present:** Alan Hill (Chairman), Clive Rickman (KMF), Mel Codd (Secretary), Dave Skelding (Treasurer), Helen Baker (Social and Bookings), Steve Cadd (Bowls), Debbie Johnson (Social), Brian Lloyd (Membership), Huw Rees (Social), Morgan Powell (Cricket)

**Apologies:** Haydn Dunant (Cricket), R.Harris and G.Steer.

**Treasurers Report (Dave)** Quiet January but bar sales were 25% up year on year, £3800 KMF money has been paid into Club account.

3900 spent on a new ice making machine plus £1000 for new audio equipment. (thanks to H.Rees for sorting out the new projector and picture quality in the main bar big screen.)

£5000 in current account, £16500 in the Savings account and £10000 in FIT account

Treasurer's report proposed by Brian, seconded by Steve.

### **Focus Topic: Constitution and CASC (Morgan Powell/Brian Lloyd)**

Morgan talked through plans and requirements for the Club to meet CASC criteria.

**Action BL to send HR spreadsheet of memberships such that a list of newly joined members could be drawn up.**

It was agreed to hold a Club EGM on Sunday March 19<sup>th</sup>.

**Action E.Rees to produce posters and put onto website; R.Harris to publicise via e mail.**

The Committee thanked M.Powell for the time he has put into the exercise.

Main Club Constitution needs to be amended and once agreed then Sports Section Constitutions need to be changed.

**Minutes of Previous Minutes:** Accepted as a true record. Proposed Clive, Seconded Huw.

### **Review of Previous Minutes**

- **Action Haydn** to propose and then implement how we get a quality paid for Coffee/Tea facility installed that members could use without Staff involvement. **C/F**
- **Action Roy** to check with Andrew Cartledge if a line water flow monitor has been ordered. **C/F**
- Awaiting quote from Bill Stiles for Caravan electric connection points but meeting queried the benefits of the cost of installation vs usage. **C/F Action Roy** to speak to Bill.
- Haydn has identified a course that will provide staff with training on how to deal with accidents. Cost will be £8 per head for the Course and Staff would also be paid their hourly rate for attending. Course schedule for End of February. **Action Alan/Haydn** to sort out a date..

- Action Roy, Morgan and B.Lloyd to look into Insurance
- Trustees - R.Harris, M.Powell and H.Rees were voted by the Committee as new Trustees for the Club to join K.Rawlins.
- Fire Audit **Action Graham** to get his contact to carry out a Risk assessment and suggest how we could do this ourselves on a regular basis.

**Correspondence:** None

**Stewards Items:** None.

**Memberships:** BL proposes to have 2 types of membership card for sports members and social members (supporters). Membership forms to be produced and printed.

**Bookings :** Cricket Section have booked September 16<sup>th</sup> for a Sportsman's Dinner. There was an issue with the Costwold Hill's AGM which meant the Tuesday Badminton Group couldn't play – lack of communication to inform the Badminton group. In addition, the floor wasn't cleaned after the AGM meeting which posed a hazard for the Wed. badminton group.

The Committee agreed to give £150 to Flo/Debbie for the Easter Egg Hunt Raffle.

Date of next meeting Monday April 3rd at 19:30.