

## **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 April 3rd, 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), G.Steer (Football) , H.Dunnant(Cricket)

**Apologies:** R.Harris and H.Rees.

**Treasurers Report (Dave)** Bar sales better for March 2017 cf March 2016 however 5 week month cf 4 week.

End of year summary : Bar Sales 3% down cf 2016; overall income 12% down cf 2016 (mainly due to money still owed to the Club by KMF)

A stock take will occur on Friday April 7<sup>th</sup> – this will give an end of year stock level.

Minimum wage going up and 3.9% price increase on alcoholic drinks due to the budget.  
Treasurer to review price increases and advise Committee of possible price increases on beers and wines.

Due to the changing structure of the Club another account will need to be set up for the Supporters Club element. **(D.Skelding)**

£4800 in Current Acct.

£15500 in Savings Acct.

£10500 in FIT Acct.

Does the convertor for the solar panel unit need any maintenance checks done **(G.Steer)**

**Accounts were proposed by S.Cadd and seconded by B.Lloyd.**

**Actions from Previous Minutes :**

**Feasibility of coffee machine (H.Dunant)**

**1<sup>st</sup> aid training courses for staff (AH/MC)**

**GS attending fire training course – feedback any useful info.and make recommendations based on fire audit (G.Steer)**

**Meeting with Dale Collett re Insurance for Club and KMF (RH/MC)**

**Minutes proposed as a true record by C.Rickman and seconded by G.Steer**

**Correspondence:** Resignation letter received from Robert Townsend (Club President). A thank you letter to be written and sent on behalf of the Committee. **(MC)**

**Some issues with WiFi notified to the Committee by D.Pajek**

**Stewards Items:** None.

**Memberships:** People are to be notified that if they do not renew their membership on time they can only join in the Supporters Club.

Some issues expressed regarding Mick Wixey renewing his membership on time.

**Bookings :** On Monday May 8<sup>th</sup> bar required from 5pm for Heather Knight visit to cricket section. (BBQ also taking place)

A better system needs to be set up to make sure the lower hall is cleaned after each event – **MC to speak to K.Flowers.**

Additional charges may be required to be added to the booking form. **(HB)**

**Linfoot Development** – an e mail had been received regarding bringing a path out by the side of the garages from the development. After discussion the proposal was rejected **(AH to contact Linfoot).**

**New Club Accountants** – Harrison,Beale & Owen have been appointed. They have CASC experience.

**Trustees** – signatures required from all Trustees **(RH,HR and M.Powell)**

**A.Hill had tried in vain to contact K.Rawlins and took the decision to remove KR from the list of Trustees. (AH to write a letter to K.Rawlins explaining the situation and thanking him for his service to the Club)**

**Membership Renewal date** – it was agreed that the cut off date for memberships would be the date of the Club AGM (May 18<sup>th</sup>) **BL to produce posters and RH to send e mail to members.**

**Dog Walkers** – more signage required.

**Allan Shutt – Associate Membership (RH to check how long he has been a Club member)**

**New Constitution** – a copy of this is required to be printed and put up at the Club **(MC)**

**Welfare Officers required for the Club and sections, eg Bowls, Football, Cricket and KMF (SC/HD/GS/CR)**

**Section Accounts, eg Football, Cricket, Bowls and KMF, need to be submitted regularly to the Club Treasurer.**

**Toilet refurbishment** – Martin Adams has been chosen as the Contractor.

**Grant Applications have been made.**

**Kineton Music Festival** – donation to Kineton High School for bands evening : £50 from KMF and £50 from Club.

**Seccombs sponsoring KMF for £250 each year. (possibly £1000 sponsorship available for the Club** – how could this money be spent to promote the club better?

Date of next meeting Monday May 8th at 19:30.

Club AGM on Thursday May 18<sup>th</sup> at 8pm.