

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 May 8th, 2017.

Present: Alan Hill (Chairman), Mel Codd (Secretary), Dave Skelding (Treasurer), Helen Baker (Social and Bookings), Steve Cadd (Bowls), Debbie Johnson (Social), Brian Lloyd (Membership), G.Steer (Football) , R.Harris

Apologies: H.Dunant (Cricket), C.Rickman and H.Rees.

Cricket Section congratulated for getting Heather Knight,England Ladies Cricket Captain, to the Club for a training session plus Q&A session.

Treasurers Report (Dave) Bar sales £9200 for April 2017 compared to £11,000 for the same time 2016 (5 week month)

Membership money currently £4200

Successful Caravan rally.

Artificial wicket has got the funding to go ahead

£100 donated to the Club by the whist players

£124 raised by Easter Egg Hunt – thanks to Flo, Debbie and Steve.

New marquee bought for use at KMF (can be used for Club activities)

Higher electric bill – mainly due to charge for cricket and football changing room electric usage.

£5869 in Current Acct.

£16000 in Savings Acct.

£10000 in FIT Acct.

Stock take showed Profit on sales of 52%

Treasurer suggested that some prices should be increased

There may be some outstanding monies to be received from the KMF which would come via any money secured on our behalf from the Ombudsman.

Accounts were proposed by D.Johnson and seconded by R.Harris.

Treasurer also reviewed Draft end of year accounts (changes will need to be made to the figures before the AGM)

2016 SALES £133,000; 2017 SALES £128,000.

Going forward the main sports section Treasurers will need to report their finances to the main Club Treasurer on a regular basis.

Due to the complexity of the Treasurer's role and because no one has volunteered to take over the role D.Skelding is happy to carry on in the short term. The option to use an external

bookkeeper to look after the accounts was discussed to take some workload off the Treasurer – **DS/AH to have a meeting with Accountant to discuss this option.**

Actions from Previous Minutes : Minutes were proposed by G.Steer and seconded by H.Baker.

Maintenance of Inverter/Convertors for solar panels – filters need cleaning every so often but no other maintenance required. Does Inverter need any form of insurance cover – R.Harris to speak to D.Collet.

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

RH/MC met Dale Collett to discuss Insurance Cover – some areas to be checked before it is confirmed with D.Collet

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 has been written by MC.

E mails received from E.Johnson and A.Chambers relating to posters/ e mails reference court case of KMF Treasurer from 2016. This was discussed – the Club is not prosecuting and merely informing the members with information which is in the public domain. **MC to write letters of response.**

Linfoot Development – the Club rejected the idea to put a footpath from the development to exit near the garages on the Club property. The footpath will now go onto the road.

Sports Section welfare officers – guidance needs to be given to the Bowls Section explaining what they need to do to conform – **Cricket and Football Section Welfare Officers to volunteer information.**

The main Club also needs a Welfare Officer – this can be an existing Welfare Officer for one of the sections.

Instances of unsupervised children using the bar/being present in the bar area – this needs to be clarified more to satisfy Club rules and meet welfare obligations.

Stewards Items: None.

Memberships: 457 members in total thus far have renewed : 187 sports, 162 social and 108 supporters.

It was agreed that if a member queried being made a supporter rather than a social member,ie they would lose the right to vote, then they would have a right to appeal.

Memberships to be renewed before the date of the Club AGM (May 18th) – after this date current members would join the Supporters Club.

Bookings : Liz Cudworth has booked hall on Sept. 1st 2018.

Trustees – signatures required from all Trustees **(RH,HR and M.Powell)** These need to be witnessed as does signature of K.Rawlins who is retiring as Trustee.

Directors of Kineton Sports & Social Supporters Club Ltd required – A.Hill and H.Rees are current Directors – B.Lloyd and D.Johnson agreed to be a Director.

Does a Director need to be a Club member?

New Bank Account – Company Registration Number required (A.Hill)

Shareholder (M.Powell)

Directors – signatures required

New Account for CASC – Trustees H.Rees, R.Harris and M.Powell.

Proposal to set up CAF Acct.

Recent changes have been introduced by HMRC for the running of Community Amateur Sports Clubs, like KSSC. As a result of these, the Committee has decided to set up an affiliated subsidiary limited company, to be known as Kineton Sports and Social Supporters' Club.

The club's existing Cooperative Bank account would have its name changed to act as the account for the limited company, but a new account was required to be set up for the CASC.

The treasurer has reviewed what was available and has recommended a CAF account. This was to be set up with the name Kineton Sports and Social Club

Proposed by R.Harris, Seconded by G.Steer.

Sealed Knot event 2017 – it was agreed that this should go ahead in October. It is still a good money earner for the Club and the KMF with food provision.

It was suggested that Sealed Knot be made responsible for any problems or misbehaviour.

It was agreed that the Club pay for work done on the sides around the Bowls green (£545) – this has already been carried out by B.Bassett. Further work will need to be carried out to another side of the green later this year.

G.Steer asked that the full sized football pitch is marked out on the back field on a weekly basis starting in September.

Lions v NZ rugby matches – due to them starting at 8.30am we need to inform Nigel and Andy Faulkner since it will affect cleaning etc.

Date of next meeting Monday June 5th at 19:30.

Club AGM on Thursday May 18th at 8pm.