

## **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 5<sup>th</sup> June 2017.

**Present:** Alan Hill (Chairman), H.Rees, Dave Skelding (Treasurer), Helen Baker (Social and Bookings), Steve Cadd (Bowls), Debbie Johnson (Social), G.Steer (Football), Derrick Stroud (President)

**Apologies:** H.Dunant (Cricket), C.Rickman, Mel Codd (Secretary Brian Lloyd (Membership), R.Harris

### **Treasurers Report (Dave)**

May was a very good month due to events such as Classic car rally and Hall use. £6,600 positive cash flow.

We received a £2,000 grant from the Bruce Wake Trust.

£1,700 in Current Acct.

£19,000 in Savings Acct.

£10,500 in FIT Acct.

There will be some outstanding monies to be received from the KMF as the Financial Ombudsman has ruled in their favour in a dispute with HSBC.

### **Acceptance of the accounts was proposed by G. Steer and seconded by H. Rees.**

Dave and Alan met with our new accountants, Harrison, Beale and Owen (HBO). The meeting was positive and HBO are basically happy with our current process, only requesting minor amendments to support CASC.

Discussion followed on requirements for reporting from sections to the Treasurer. Dave will check with HBO but the committee expectation is a summary report covering total income, total outgoings and balance either on a monthly or quarterly basis. **Action Dave.**

Going forward help will be required with the Treasurer's role as Dave will not be able to commit the time required.

### **May Minutes**

Acceptance of the May Minutes was proposed by G. Steer and seconded by H. Baker.

### **Items Carried Forward**

- Maintenance of Invertor/Convertors for solar panels – filters need cleaning every so often but no other maintenance required. Does Invertor need any form of insurance cover

- **Action R.Harris** to speak to D.Collet.
- GS attending fire training course – feedback any useful info.and make recommendations based on fire audit **Action G.Steer**
- RH/MC met Dale Collett to discuss Insurance Cover – some areas to be checked before it is confirmed with D.Collet **Action Roy Harris**
- 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. **Action Mel Codd**
- 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.**
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- The main Club also needs a Welfare Officer – this can be an existing Welfare Officer for one of the sections.

**Correspondence:** none

**Stewards Items:** Till Issue with not being able to sell half-pint measure of Thatchers. **Action Alan Hill** to ask Kevin to resolve.

**Memberships:** No update. A list of members will be supplied for keeping behind the bar. **Action Brian Lloyd**

Steve Cadd suggested having permanently assigned membership numbers to facilitate direct debit use. Dave Skelding requested limiting payment for membership to Cash and Direct Debit. The Committee supported these ideas.

**Bookings :**

24 June Emily Thomas childrens party – OK to confirm

2 September Andy Joy party – OK to confirm

Wendy Newman to be given deadline for payment. OK if payment received else cancelled.

Potential JLR event unlikely to proceed unless we get financial commitment immediately.

**Note: The committee would like to thank staff for their hard work and helpfulness at recent parties and events.**

## AOB

- Sealed Knot event 2017 will not go ahead as they have a national event and require more space.
- KMF 2017 – Proceeding as planned. Advance ticket sales 30% up on last year. We should get £4,000 from HSBC after winning our case with the Financial Ombudsman. This means we will have recovered all the money owed to us (but HSBC have still suffered a significant loss).
- We are getting instances of unruly behaviour by children and unaccompanied children in the bar. We need to document our policy in this regard and empower staff to deal with the situation. We also need to protect the snooker room. Guidelines to be suggested for committee consideration. **Action Huw Rees**
- Cricket section have raised an issue with cars going too fast on the drive, especially with children about. **Action Graham Steer** to get costs for signs and/or speed bumps.
- There was an incident with large dogs that we believe were owned by a guest at an event in the hall roaming free and possibly injuring a child. Helen Baker spoke to the person believed to be responsible (thanks Helen).
- We will show Lions test matches. Alan has asked Hallam to create posters. No alcohol will be served before 10:00 due to licensing restrictions. Cleaners will need to be informed. **Action Alan Hill.**
- £150 has been requested for grounds machinery parts. Approved by committee. There is a possible request for new machinery costing approximately £1,000 pending.
- Request to get the Community Orchard area mowed. **Action Alan Hill** to ask Andy C.
- Morgan Powell has requested an amendment to the 2017 AGM minutes. **Action Alan Hill** to clarify.

Date of next meeting Monday July 10th at 19:30.