

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 12th September 2017.

Present: Alan Hill (Chairman), Mel Codd (Secretary), Dave Skelding (Treasurer), Huw Rees (Social), Helen Baker (Social and Bookings), Steve Cadd (Bowls), R.Harris (Social and Minutes), Debbie Johnson (Social), Clive Rickman (KMF)

Apologies: Graham Steer (Football), Brian Lloyd (Membership), H.Dunant (Cricket)

Acceptance of the minutes of the previous meeting was proposed by Huw and Seconded by Mel

Treasurers Report (Dave)

Dave gave an overview of the accounts for the Affiliate (Non-sporting Membership/Section) and CASC (Sports Membership and Landlord) and he explained how income and expenditure were allocated. August was a reasonable month, bar sales year on year steady, games m/c receipts good and income from caravan rally was welcome. On expenditure was under control and we bought goal posts and entertainment costs were higher. Significant spend items purchased were annual aircon and chiller maintenance contract, speedbumps and signage, new film equipment and deposit for Warwick Glass (will be recovered from Biffa Grant). CAF account set up and we will start the transfer from Coop, can **ALL Sections** inform Dave of any significant future expenditure plans. CAF account £1000, Coop Current Account £13000, COOP Savings Account £25000, Fit Account £10000. KSSC are still holding KMF cash, amount to be transferred back to be agreed shortly.

Acceptance of the accounts was proposed by Huw and seconded by Steve.

Dave has CASC number. Football and Bowls have given Dave sight of their Accounts, still awaiting Cricket, **Haydn** to organise. **Brian** to ask Snooker and Darts if they keep accounts and if yes provide a copy to Dave for the qtr.

Previous Minutes – Matters arising

- Section update. E Mail sent out to membership and placed on noticeboard.
- **Graham** attending fire training course – he will feedback any useful information and make recommendations based on fire audit.
- Cricket cage (£2900), topper (£700) and Football nets (£430) and new Film equipment (£1800) added to insurable items list and additional premium paid.
- The main Club also needs a Welfare Officer – this can be an existing Welfare Officer from one of the sections.
- Brian has provided a list of members for keeping behind the bar.

- Huw put up children behaviour notices as agreed by Committee, Roy removed them after some negative feedback from Staff and Members.
- Succession planning a critical issue (Mel, Dave and Roy not standing for Committee in 2018). **Brian** to collect information on tasks undertaken by Committee members. Roy has informed members that we need more committee members.
- Members and KMF volunteers Day happened but reduced bar prices not applied to lager and cider, prices to be reduced to £2.50 for these items on 17/09, **Alan** to organise with Kevin.
- Seccombes not yet come back re sponsorship proposal.
- New stage purchased for £950, old stage on Ebay, no takers. Alan stressed people must charge for fuel when using own vehicles on Club business.
- **Brian** looking at the feasibility of obtaining a second card machine.
- **Haydn** to check if Cricket Membership subscriptions could be transferred by back to KSSC account.
- Biffa Grant. Windows and patio door installation should take place within 6 weeks. Plans for ceiling/lights discussed with Bill Styles and Snooker section (darts may not have a team), meeting to be arranged with Ian Bailey.
- Still awaiting feedback from Sport England on grant request for toilets and patio.
- New kit obtained and installed in the Hall for Films and this can also be used for events needing recorded music.
- Meeting agreed there would be no fee for Andrew Joys Shaveathon, KSSC would donate £200 to the Charity (Cancer Research), **Helen** to get the date of the event.
- **Alan, David and Mel** have discussed Staff wages, contracts and holiday pay, this is ongoing. Increase agreed for Kevin. **Roy (and now Mel)** to look at the rules for retrospective payment of Holiday pay and report back.

Correspondence: None

Stewards Items: None

Memberships: None

Bookings:

On 02/02/2018 Swan Singers want to hold a Concert in the hall to celebrate the 6 Nations Kick off, Greg Molan needs to become a member for the booking to be approved.

Tuesday February 22nd Cotswold Cricket League meeting in Hall, **Helen** to inform Badminton

Booking by Ms Bamber agreed but **Helen** to suggest she sorts out her own wine/glasses and we charge corkage

The Sound system and the Mobile Amplifier/speakers are available for hire at a £25 charge for either. Hall booking form to be updated by **Helen**

Agenda Items:

- Meeting agreed to cancel Friday lunchtime opening, lack of interest/attendees, **Alan** to put a notice in Reception.
- **Huw and Debbie** to look at how the Club Facebook account is administered and used.
- Steve updated the Committee about the success of the Bowls Section (almost certainly League Champions) and the success of Robert and Richard Townsend and Neil Weston in the UK Championships where they represented Warwickshire. On behalf of the Committee Alan congratulated those involved on their great success.

Date of next meeting Monday October 9th at 19:30.