

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 9th October 2017.

Present: Alan Hill (Chairman), Dave Skelding (Treasurer), Steve Cadd (Bowls), R.Harris (Social and Minutes), Debbie Johnson (Social), Brian Lloyd (Membership),

Apologies: Mel Codd (Secretary), Graham Steer (Football), H.Dunant (Cricket) Huw Rees (Social), Helen Baker (Social and Bookings), Clive Rickman (KMF)

Acceptance of the minutes of the previous meeting was proposed by Debbie and Seconded by Dave.

Treasurers Report (Dave)

A reasonable month, Bar Sales £12,000 were 5% down on last year, income from Games M/C, Room and Pitch hire was good and a donation of £694 from Film Club to offset the cost of purchasing the new Cinema equipment was welcome. Purchases and Wages were normal, additional expenditures of note were for Licences/Subscriptions (£555), new stage and cinema/audio (£2215), waste collection £185 – two months costs and Security testing £223. £300 interest was paid out to the people who had invested money in the Solar Array installation. There was a negative balance of over £2500 for the month. Current Account £14000, Savings Account £25000, Fit £10,000.

Debbie suggested that **Dave** check the Games M/C to make sure we removed all old £1 coins. KSSC currently hold the majority of the KMF2017 takings and money from the KMF Account. Kmf have requested that £6000 be transferred back **(Dave and Sally)**.

Acceptance of the accounts was proposed by Debbie and seconded by Brian.

Dave has received details of the Cricket accounts from Haydn, **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

- **Graham** attending fire training course – he will feedback any useful information and make recommendations based on fire audit.
- The main Club also needs a Welfare Officer – this can be an existing Welfare Officer from one of the sections. **No Action against this.**
- Brian has provided a list of 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.
- Seccombes are still keen to progress with Sponsorship but at a later date. Brian suggested we ask them to do our Desk Top Publishing (advertising etc.) and put their name on each item as a sponsor. **Clive** to discuss with Seccombes.

- **Brian** looking at the feasibility of obtaining a second card machine.
- **Haydn** to check if Cricket Membership subscriptions could be transferred by bac to KSSC account.
- Biffa Grant. Windows and patio door installation should take place within 6 weeks. Plans for ceiling/lights discussed with Bill Styles (Electrician), Snooker and Darts section, **Roy** arranging meeting with Ian Bailey (Ceiling).
- **Huw** Still awaiting feedback from Sport England on grant request for toilets and patio.
- No update on the Shaveathon, **Debbie** to speak to Andy Joy.
- Alan, David and Mel have discussed Staff wages, contracts and holiday pay. Alan has issued a document with options and had some responses but further investigation needed. **Roy** to send out request for Committee meeting to be held **Monday October 16th @ 19:30** for further discussion, **Alan** to put note in each pay slip updating Staff on what is being discussed with regards to this matter.
- Huw, Debbie and Steve now have Administer status on Facebook, general observation that we lack the skills to use Facebook as an effective communications facility especially when advertising events.

Section Updates :

- **Bowls** won the Kineton and District League, came a very creditable 4th in Division 1 of the Courier. Supergrass has completed the autumn work on the green, Bertie is rebuilding the bank, a new storage shed is being purchased and the old porta cabin can be used by the Club. A skittles match has been arranged against Tysoe on 17/11. Captains for the 2018 season are Steve Cadd – League, Terry Gabb - Friendlies, Ron Povey - Courier. A Race Night is planned for Saturday October 28th.
- **Cricket** 1st Team stayed up, Seconds came 13th in a League of 16 the highlight was that two Girls played for them in the final game, a first for the Club. 76 people attended the Matthew Hoggard evening which raised money for the section and significantly boosted bar takings. Cricket are organising a Quiz on Saturday October 14th.
- **Football** First Team have won all their games, the Veterans are enjoying playing and we have increased the number of registered Junior Footballers to around 40 in readiness for their first games.

Correspondence: None

Memberships: Still unsure whether all the Football section members have renewed their memberships. Meeting agreed that **Brian** contact each Football section, request a list of players and cross reference the names against the current membership list. If on **November 1st** a Payer/Junior does not appear on the KSSC Membership paid up membership list then the Section must pay the outstanding subscriptions and reclaim the money off the individual concerned.

Bookings:

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**

Bowls have booked the Hall for teas on selected weekend days in the 2018 Season. Meeting accepted the Bookings on the understanding that a booking for a Wedding/Party must take precedence, this needs to be made clear when entering the Bowls booking in the diary. **Steve** to feedback decision to Bowls, **Helen** to make this clear in the diary.

Agenda Items:

- Repairs to mowing equipment required, estimated cost of £300 was approved.
- **Roy** will collate a 'Wish List' of items and ideas that will improve the main Club. Three items so far – a Modern Copier/Printer (Steve), New Curtains and Top Lights in the Hall (Roy), send you ideas to Roy and he will forward to Father Christmas (or Dave Skelding as he is otherwise known).
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Date of next meeting Monday November 6th at 19:30, Steve and Debbie send their apologies.