

MINUTES OF THE COMMITTEE MEETING OF THE ST LEONARDS AND ST IVES EX SERVICES CLUB

HELD ON 28th Jun 2023 AT THE CLUBHOUSE

In Attendance:

Sue Tizzard, Carole White, Jean Simms, Danny Flutter, Mike Mahon, Mell Ross, Sarah Vincent, Ken Hanley, Tom Clark, Kevin Seymore, Mike Poules.

Apologies for Absence:

Bob Bewes, Bob Stanyard, Pauline Chalk,

Minutes of last meeting:

Proposed by Mike Poules and seconded by Danny Flutter.

Matters Arising:

See Boundary Fence Below

Treasurers Report:

Current account:	£8766.72
Saving:	£100.88
Float:	£2000.00
Already Paid:	Brewery £5351.37 Biffa Waste £1086.59
Upcoming Bills:	None

Bank Account

Sue Tizzard brought to our attention that the signatories for the club's bank accounts needed updating due to changes in personnel at the club.

The committee unanimously decided to the following:

Remove:	Keith Miller
Retain:	John Stevens & John Foster
Add:	Jean Simms

Bingo Surplus

Since lockdown ended the Bingo club has accumulated savings a portion of which they would like to donate to the club.

We therefore wish to thank the Bingo club for their generous donation of £2380.00 to the club for use on urgent club maintenance.

Boundary Fence

The work on the fence is still ongoing, Tom pointed out that it is not just fence panels which are required but posts also. Tom has agreed to donate time and equipment to the project. The panels and posts need acquiring.

Committee Room

It was proposed that the old committee room be re purposed as a "Kids" room. This is to be further investigated though it was noted that there could be some issues including legal requirements, Supervision, fire exits, children around snooker tables. etc..

Candy's input

None.

AOB

- i. It was agreed to get flowers for Bobs Wife Pru.
- ii. Casino Night: It was noted that the deposit has been paid and half the cost of the event has already been raised in "Chip" sales.
- iii. Club Internet: There are still ongoing issues with the internet and tills. Danny is going to investigate. Also, Danny is going to look into the current telephone lines used and investigate alternative options.
- iv. Dropbox Access seems to be an issue for some. Mike Poules to investigate.
- v. Tom raised the idea of a maintenance spreadsheet which identifies required maintenance and allows prioritization. In fact, he has already started one, so the committee will be requested to compile a list that can be added to spreadsheet, which will be put in Dropbox.

Next Meeting Wednesday 2nd August 2023 @ 20:00 (8PM)