## Summary Minutes of Canton Liberal Club Committee Meeting held on 30th June, 2022

The Chairman opened the meeting and the Secretary then read the previous minutes of the meeting held on the  $23^{rd}$  of June 2022. the minutes were accepted as a true record.

Matters arising: the Secretary confirmed he had updated the summary minutes for social media and had sent a letter to Wednesday Bingo club outlining the changes to their arrangements.

The Acting Treasurer then presented the weekly financial reports. The Acting Treasurer noted the low takings on some of the days in the week in question. The Club had a low activity week and basically virtually no hours to give the non-bar management staff.

The Secretary said that with only about £20,000 currently in the bank the proposed work on getting hot water dispensers installed will need to be done in phases. The reports were accepted.

Correspondence:

The Secretary then read out 2 letters asking for the club to pay out registration fees as well as members fees and a prize sum. It was proposed and seconded that in future only the team registration would be paid. The Committee endorsed the proposal unanimously. The Secretary to inform the skittle sides in his reply to their letters.

The Secretary read a letter relating to the failure to re-register the app used on tablets when waiter service was required. It was agreed the app is no longer required.

The Secretary then read highlights from the information provided by Peter Alan relating to the Club's property -299. The matter will be discussed in Finance Committee and proposals brought to full Committee. The Secretary suggested that in future the rent is paid into our Lloyds account to build a reserve for repairs etc rather than use as income. This will also go to Finance to develop a proposal.

Duties were allocated.

The Chairman closed the meeting.