<u>Summary Minutes of Canton Liberal Club Committee Meeting held on the 10th November,</u> 2022.

In the absence of the Chairman the Vice Chairwoman took the Chair and opened the meeting. The Secretary read the minutes of the meeting held on the 3rd of November 2022. The minutes were accepted as a true record.

The operation of the discount on match days which involved the Secretary setting up the tills did prove successful.

The path lights were replaced and the fault in the wiring corrected.

Mr Manley suggested that the members who help the Committee and the Club be known as 'Ambassadors'. This was approved. The good work done by Mr Rob Meredith both on the door and in assisting members in various matters was noted.

The Secretary presented the weekly Financial Reports. The poor takings for most of the past week were noted only with a couple of good days.

The Secretary had received an email from HMRC confirming that the official dealing with an outstanding matter was happy with the advice given by his colleague in his absence.

The Acting Chair then outlined the three quotes received for the renovation of the Hall floor. After a discussion on details, the third quote was accepted.

Duties were allocated.

The status of the replacement heater outside was raised. The Secretary said the heater element was ordered and will be replaced soon.

The water leaking into the skittle alley was raised. The Secretary said this was under investigation.

Mr Manley raised the issue of the bar phone not working and offered to sort it out with Virgin.

Admission on New Year's Eve was discussed. It was agreed admission would be free for members with visitors being charged 2 pounds.

The issue of updating the Sky boxes was raised. The Secretary said he would contact Sky and enquire if Sky Q boxes were unavailable for businesses.

The Acting Chairwoman closed the meeting.