## <u>Summary Minutes of Canton Liberal Club Committee Meeting held on the 9<sup>th</sup> February 2023</u>

The Chairman opened the meeting.

The Secretary then read the minutes of the meeting held on 2<sup>nd</sup> February 2023. The minutes were accepted unanimously as a true record.

The doors and leak in the ladies toilet are being addressed on Saturday.

The 'Treasurers Report 'and 'Accounts for Payment' were read and accepted.

A letter from a member asking about bingo rules was read to the Committee and discussed.

Duties were allocated.

The radiator not working and condensation in the ladies toilet was discussed.

Members have asked who is on Committee. A poster identifying Committee members will be produced after the next election.

An Investigation meeting took place on 09/02/2023 in the Alexandra Lounge.

The minutes of the meeting were read to the Committee.

The Committee unanimously agreed there was a case to answer and instructed the Secretary to Summon the Member to a Disciplinary Hearing on Thursday 23<sup>rd</sup> February 2023, 8pm.

The Chairman closed the meeting.