## <u>Summary Minutes of Canton Liberal Club Committee Meeting held on the 23<sup>rd</sup></u> <u>February 2023</u>

The Chairman opened the meeting.

The Secretary then read the minutes of the meeting held on 16<sup>th</sup> February 2023. The minutes were accepted unanimously as a true record.

The Dazcaz payment included the last instalment for carpet cleaning.

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

A letter from a member complaining that the Hall is being hired on Saturday nights was read to the committee. It was agreed that it would be added to the agenda for the AGM.

Duties were allocated.

The Secretary announced that the Club Accountants have the balance sheets prepared for year ending 2020.

The date for the AGM was agreed for March 23<sup>rd</sup>, 2023.

The AGM notice and agenda and Nominations Sheet for Committee will go on the board on March 12<sup>th</sup>, 2023.

The accountant will address the committee on March 16<sup>th</sup>, 2023.

Steve Griffith was voted unanimously to join the committee.

Sean Quigley was voted unanimously as a Finance Officer.

A Member notified the Secretary he will not attend the disciplinary hearing scheduled for tonight. The committee instructed the Secretary to invite them to attend March 2<sup>nd</sup>, 2023.

The Chairman closed the meeting.