<u>Summary Minutes of Canton Liberal Club Committee Meeting held on the 20th July</u> 2023

The Chairman opened the meeting.

The Secretary then read the minutes of the meeting held on 13th July 2023. The minutes were accepted unanimously as a true record.

The Secretary explained that after consultation with CIU, this meeting will include the full committee and combine a Finance meeting with a full committee meeting.

Agenda to address the Finance Club finances include the use of members swipe cards for members prices, price increase for visitors, members prices for visiting skittles teams.

Inviting Amanda Thomas, Joanne Jones, and Tia Robertson to the next committee meeting.

Changing the times of happy hour was discussed.

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

Duties were allocated.

A recommendation to use members swipe cards enabling members to retain current prices, with visitors charged an increase, was proposed, seconded, and voted unanimously by the committee.

Amanda Thomas, Joanne Jones, and Tia Robertson will be invited to the next meeting.

It was agreed to implement the swipe card till system for the first Cardiff City home game.

Advertising benefits to be a member of the Club was discussed.

Making room hire easier was discussed.

Setting offers on doubles was discussed.

An email from a member was ready to the committee.

An email regarding the solar panels was read to the committee.

A request to purchase a wireless microphone for call backs was agreed.

New skittle balls were discussed.

The Chairman closed the meeting.