

## Summary Minutes of Canton Liberal Club Committee Meeting Thursday 3rd June 2021

Meeting Started: 19:00 Length: 1 hour 00 minutes.

The Vice Chair opened the meeting and the Secretary set the agenda.

The Vice Chair welcomed Dave Gronow to the committee.

The Secretary declared the clear rule of transparency with this committee i.e. by publishing summaries of minutes.

The secretary covered meeting notes for Thursday 27th May 2021, these were all agreed. The Treasurer's report and Accounts were read out. All agreed.

An outstanding debt mentioned in the Annual accounts was mentioned. After a discussion, the Secretary confirmed that a payment review would take place to see if any further payments were due.

It was recommended by the Finance Committee that various legal claims be dealt with by the Finance Committee in a confidential manner and that they be authorised to obtain legal advice to protect the Club and its finances. Once matters are resolved, require further decisions or discontinued then the matter will be brought to full committee.

Agreed unanimously.

The secretary gave details of room bookings and one item was left for further discussion.

A request for a late-night extension was rejected as it would not be agreed by Cardiff Council as well as use up one of or TENS allocation. (TENS= extension request)

It was agreed that a room booking charge be reinstated when restrictions permit for events to go ahead.

The Vice Chair covered duties along with memberships commitment. The Secretary affirmed the use of the Management Team behind the bar to receive membership monies and personal data form to then be handed over when the next officer attends.

Various posters relating to Sports events were discussed.

Entertainment was discussed and the associated costs and, as agreed, decisions would await the 4-week financial review.

The Vice Chair closed the meeting