

Summary Minutes of Canton Liberal Club Committee Meeting Thursday 10th June 2021

The Chairman opened the meeting at 7pm. The Secretary outlined the meeting agenda and read the previous minutes which were agreed.

The outstanding matter of a donation to Noah's Ark Charity from some years ago was raised. It was noted that this subject had been raised at a previous AGM and that the Club still considers this as a donation to be made when circumstances permit, and this matter also should be considered by the Finance Committee.

The Secretary read the 'Treasurer's Report' and 'Accounts to be paid' and these were agreed.

The Chairman stated that the Bingo & Benevolent figures were a really encouraging total of £402.40, particularly when compared to the figures declared pre-pandemic and previous trading years. The Committee were encouraged by the revenue obtained despite the lower footfall.

The Secretary provided an overview on cash flow analysis which would be provided to the Finance Meeting next week. In summary, the continued restrictions are hurting the finances and he stressed the challenges which lie ahead.

Correspondence from a member was read out relating some people failing to abide by the Covid regulations. The Chairman noted the Bar Manager had promptly dealt with these issues as soon as she was aware of them. In general, members have been very compliant with the rules.

Some correspondence relating to a forthcoming disciplinary hearing was read out. The date for that hearing was agreed.

It was agreed to send a letter inviting a member to an investigation meeting relating to various incidents.

The Chairman stated that Booking forms have been updated. Booking costs to be analysed ensuring a balance between profit and the event expected. Revenue from the room hire to be discussed in Finance for recommendations to full Committee.

The Secretary confirmed Cardiff Council waste services have been restarted and collections made – awaiting confirmation from Biffa however.

The Secretary was asked to convey to the Bar Manager the various compliments from the Committee and members on her sterling work in upholding the Covid regulations despite some poor and sometimes threatening behaviour by customers.

Finance meeting scheduled for Tuesday 15th June 2021 at 7pm.

The Chairman covered duties inclusive of memberships. It was confirmed that the Bar Team to continue with membership renewal if officers were not in attendance/present especially for quieter days Monday & Tuesday.

An overview provided of the Euro fixtures with some games at 2pm Mon-Fri.

A minor maintenance issue was reported – will be addressed shortly.

Contact with the Club football teams to be pursued to establish future plans.

The Chairman closed the meeting.