

Summary Minutes of Canton Liberal Club Committee Meeting, Thursday 17th June 2021

Meeting Started: 19:00 Length: 1 hour 10 minutes.

The Vice Chairwoman opened the meeting and the Secretary read the minutes of the last meeting which were agreed.

The Secretary read out the Treasurer's report and Accounts to be paid and these were agreed. It was noted that sales matched the previous week but with lower labour costs. The Secretary noted that Sales were still down compared to past periods.

The Secretary confirmed that a disciplinary meeting with a member would take place next week.

The Finance Committee recommended that the use of Security should be restricted to Saturdays and Sundays only. Friday's number of customers was far too low to justify the cost of security.

The following recommendations were agreed:

firstly, trading hours be reduced on Monday and Tuesdays by closing at 22:00hrs instead of 23:30 hours.

secondly, to increase the current joining fee of £10 to £20. Therefore, initial payment will be £30 per new member. This to become effective from Monday 5th July 2021. This review has been raised previously and consulted. Compared to other establishments the cost of our membership is in line and/or less than others. This will add immediate profit to the bottom line to support the club in this difficult time.

It was briefly discussed that memberships were due on the 1st of January 2021 but obviously could be collected during lock-down. This year the members are given from 1st June to 5th July to renew or be in arrears. In line with normal years, a further month is allowed to apply in writing to the Secretary. Member in arrears and failure to pay after this extra time means their membership will cease. (Rule 10). Those wishing to re-join will be liable to the new member joining fee as well as the normal subscription.

The Secretary provided a brief update of the insurance cover concerns. This relates mainly to the failure over many years to invest in the essential infrastructure of the club.

New licences are being sought for the gaming machines as the previous licences were incorrect.

The Vice Chairwoman covered duties.

All aspects of COVID, H&S issues and possible members health issues were discussed. Committee would review to maximise members adherence to Covid procedures.

The Secretary confirmed no correspondence was received from a a member requested to attend an investigation at 20:00 hrs. Committee awaited until 20:10 but the member did not attend. A letter will be sent to invite the member a second time.

The Vice Chairwoman closed the meeting.