

Summary Minutes of Canton Liberal Club Committee Meeting Thursday 22nd July 2021

Meeting Started: 19:00 Length: 1 hour 29 minutes.

The Chairman opened the meeting. The Secretary read the agenda and then read the minutes of the meeting on Thursday 15th July 2021, which were agreed.

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

The Secretary read out a letter sent to member reference Darts team.

The Secretary read out a list of bookings were read out as provided by The Vice Chairwoman. These were all agreed.

The Vice Chairwoman suggested a big show night, £5 per ticket, Friday 13th August 2021 at 8pm as a Memorial event for those who lost their lives during the pandemic. This was agreed unanimously.

The Chairman emphasised the importance of keeping Friday clear from any Club Schedule for event nights like these. As discussed previously Fridays should be bigger part of the Clubs trade.

The Vice Chairwoman proposed that once a month, every Tuesday (First Tuesday of every month) to introduce a Bingo or Club Event for the members during the afternoons. This was agreed unanimously.

The Secretary read out an email concerning skittles and the upcoming leagues. The Secretary to send a reply listing the club's requirements in relation to risk assessments.

It was agreed to allow the Winter League darts to go ahead at the club and the Secretary to make Both items were agreed unanimously.

The Secretary informed the Committee of the following:

the Lotto card machines have been repaired and all keys replaced accordingly.
works are underway at the club with the installation the Fire Alarm System as a priority.

The Chairman led a discussion about the upcoming Lions Game for Saturday. It was confirmed that the audio-visual equipment had been tested and was working correctly. In future an AV splitter would be required and further work to streamline the process and prevent these issues arising in the future.

The Secretary has sent a letter to HMRC querying Machine Games Duty for the period the club was closed.

The Chairman noted some positive news that attendance was growing with an increase of members who have not visited since before the pandemic.

The Chairman thanked Donny Robertson Bobby Manley and Mike Campbell for their work weeding the Club front.

The Chairman covered the usual duties and covered additional duties relating to Raffle Prize Draws which are planned to commence.

The Chairman closed the meeting.

The Chairman opened a disciplinary meeting.

The member failed to attend despite repeated letters at each stage of the disciplinary process.

No further evidence was submitted but the Secretary provided an overview of the evidence obtained. The Committee deliberated for some time weighing up all the parties involved, and evidence provided. It was agreed unanimously the offence warranted a punishment because:

- 1) the member's behaviour was prejudicial to the good name of the Canton Liberal Club members and brought them into disrepute.
- 2) the member's actions and behaviour as outlined during the investigation were false and harmful which caused a magnitude of stress which substantially upset the family of the deceased.
- 3) the member's actions and behaviour outlined during the investigation is a defamation of character and a slander which was harmful to the committee members currently standing.

A 12-month ban was agreed by majority, with 1 abstention.

The Chairman closed disciplinary meeting.