

## **Summary Minutes of Canton Liberal Club Committee Meeting Thursday 26th August 2021**

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

The Chairman opened the meeting. The Secretary set the agenda and read the minutes of the previous meeting. The minutes were agreed.

The 'Treasurer's report' and 'Accounts to be paid' were read out and were agreed. The Chairman commented that the importance of footfall on days such as the CCFC games.

Various discussions were raised about an artist for a Sunday and suggested maybe some further entertainment for this Bank Holiday weekend. This is to be reviewed. It was noted that Sunday's attendance was greater than Saturday for the last week.

In addition, it was suggested raffles for breakfasts or dinners as alternate prizes to the usual items might increase sales.

The Secretary read out correspondence:

firstly, a booking received forwarded from Jill White, which was agreed;

secondly, an email from an Entertainment agency.

The Chairman covered duties for the following week.

The Secretary gave Updates & Finance Recommendations to the Committee:

1) make payments relating to the new Alarm system and correcting electrical faults. This was agreed unanimously.

2) Accountants on track and by end of next week should be able to provide Balance sheets for a future AGM. Balance sheets for 2019-2020. It was suggested an AGM date could be set for early October. 2021;

3) the Secretary to continue to update the insurers with the work being carried out.

4) Pepsi installation - survey for 20/08 and install for 09/09. However, they wish to have direct feed from the main tank rather than separate cylinders for gas alongside additional electrical points. Will provide a further update after our site survey.

The Chairman will continue discussions with Skittles team as to the allocation of evenings for playing.

The Chairman held a discussion with Dart Players about location of boards and members safety. A further review is necessary into the use of a portable safety screen.

It was suggested that a workshop be set up for any committee members, subcommittee, or members to attend to provide ideas or initiatives to increase revenue at the club.

The Vice Chairwoman shared information about the upcoming coach trip to Strafford Upon Avon.

The Chairman closed the meeting.