

## **Summary Minutes of Canton Liberal Club Committee Meeting Thurs. 7th October 2021**

Meeting Started: 19:00 Length: 2 hour 30 minutes.

The Chairman opened the meeting and the Secretary read the minutes of the last meeting. The minutes were agreed.

The Secretary covered the 'Treasurer's report and Accounts to be paid'. The Secretary noted sales were the lowest so far since re-opening with several bookings cancelled due to positive Covid cases.

Correspondence was read out.

The Vice Chairwoman, Jill White, read out proposed bookings.  
JW Provided an overview of upcoming bookings.

Duties were covered inclusive of the Big Show cover for both weekends.

It was agreed for the bar to continue making cocktails as trialled previously.

Secretary Updates & Finance Recommendations:

A Stock check was completed last Monday. Again, a surplus was recorded by Ben Squire, our stock-checker. We had a £362.57 surplus. Great work by the team and effective use of the bonus items Coors delivers with some orders.

A concern had been raised by a member that we had not screened the boxing for Anthony Joshua Vs. Oleksandr Usyk on Saturday 25<sup>th</sup> September 2021. Cost for this was £345 – Need at least £700 of wet sales to cover and there is no evidence that we would attract sufficient trade to cover that amount. Future screenings will always be considered, weighing up costs, and further judgement will be raised by the Sports committee to the Finance Committee.

The Secretary announced that the Club's insurers have been updated with the recent electrical works that all defects are now complete. Further work is required to modernise the whole electrical system in the Club.

The most important message is that the Club is now safe and compliant for its members, visitors, and employees. This is for the first time in many years the Club has been legally compliant. The Insurers have accepted the works carried out.

Rob Trigg expressed his appreciation on behalf of the committee to the Secretary David Hewitt for delivering this vital improvement which had been neglected for so long.

Finance Recommendations:

1. to trial alternative timings for the Artists attendance on a Saturday evening. This is to maximize retention of members towards the later period of the night. Agreed unanimously.
2. to trade Christmas Day between the hours of 11am and 3pm. Christmas Day is particularly busy as previous history shows. Finance Committee suggested enhanced rates of pay for Christmas Day. Agreed unanimously.
3. Nuts Poker League – Club to pay £1 per player, usually around 10 players for Sunday afternoon at 3:30pm. Agreed unanimously.
4. to accept a quote for £144 to repair the coffee machine with updated software and keys. Agreed unanimously.

The Chairman closed the meeting.