

Summary Minutes of Canton Liberal Club Committee Meeting Thursday 14th October 2021

Meeting Started: 19:04 Length: 52 minutes.

The Chairman opened the meeting.

The Secretary read the minutes of the previous meeting, and these were agreed.

The Secretary then read out the 'Treasurer's report' and 'Accounts to be paid'. The Chairman noted how encouraging the 'Treasurer's report' figures were compared to previous years.

The secretary read out correspondence:

- 1) two bookings;
- 2) a request from an ex-member for some data;
- 3) informal correspondence of concern was read out that was sent via Facebook from a disgruntled ex-committee member in addition to messages directly to the Secretary during unsociable hours.

The Chairman covered duties inclusive of the Big Show cover for Friday.

Finance Recommendations:

- 1) to subscribe to Amazon Prime via our original provider SKY to provide the Autumn Internationals Rugby. Costs is £500 exc. VAT. All displayed in HD on channel 434.
This was agreed unanimously.
- 2) to open the club on Sunday 17 th October 2021 at 10:00am to support attendance for members with the away game for CCFC playing away. Agreed unanimously.

The Chairman commented that further advertisements for upcoming events would be published on FB. Also, that any queries from any members or visitors should be dealt with by contacting the Secretary.

The Secretary provided feedback from our Auditors that a draft account had now been compiled for 2019. Delays were due to serious administrative issues, financial submissions, and COVID-19. The Secretary is to obtain further feedback from the Auditors. A date was provisionally proposed for AGM which is to be agreed with the auditors.

Brief discussions were raised about the installation of a ramp between the main hall and the men's bar. It was noted that a permanent ramp is subject to regulations. A further consultation was required.

The Chairman closed the meeting.