

Minutes of Canton Liberal Club Committee Meeting Thursday 18/11/2021

Meeting Started: 19:06 hrs Length: 23mins.

The Chairman opened the meeting and announced that the Secretary David Hewitt had resigned on 15/11/2021, with immediate effect for personal reasons. Robert Trigg would be Acting Secretary until a new Secretary is appointed. The vacancy would be advised after the AGM where the resignation would also be made public

The Acting Secretary read the minutes of the previous meeting which were agreed.

The Acting Secretary then read out the 'Accounts for payment' and 'Treasurer's report'.

It was noted that the CIU contribution should reduce as the database of members will be updated to account for lapsed and deceased members. The size of the audit fee was commented on but unfortunately the Audit is a legal requirement. It was noted having two meetings a year added to this cost. The Acting Secretary noted that while the week's takings was one of the best since opening it would have been only an average week before the pandemic and is the minimum we need to survive.

Correspondence:

The Chairman read out a letter from St John's Church asking us permission to put a banner outside relating to one of their Christmas functions. It was noted that supporting the local community was an aim of the Club. This was agreed unanimously.

Bookings were then discussed. The rugby coinciding with a Liverpool match was noted and the need to adjust the various televisions to suit the various groups of fans watching.

The Accountant briefly joined the meeting to deliver copies of the 2019 annual report.

The Chairman then organised duties for the coming week.

The final agenda item was a brief discussion about the AGM. The Chairman discussed the hard work put in by the Committee over the last 18 months and the fact that no payments, beer tickets or any other payment was taken by any member during that time. He stated that he was proud of what had been achieved enabling the Club to survive. He further noted that more hard work and tight financial control remained necessary for the Club to survive.

The Chairman closed the meeting.