

## **Summary Minutes of Canton Liberal Club Committee Meeting 25<sup>th</sup> November, 2021**

Meeting Started: 7:00pm Length: 55 minutes

The Chairman opened the meeting and welcomed the new members of the Committee. He noted all the candidates had been elected unopposed except for himself. He then outlined the general rules of order for the Committee and reminded everyone that once matters had been settled in Committee by a vote then no member should continue to undermine that vote, if they disagreed with the result. The disagreement should not be taken outside the committee room. He further noted that opinions expressed in the Committee room should remain confidential. Summary minutes are published giving a level of transparency unknown in the past.

The Acting Secretary read the minutes of the previous meeting. These were accepted.

The Acting Secretary then read out the accounts of payment and Treasurer's Report. The Acting Treasurer gave explanations of various figures and the reporting boxes on the forms for the benefit of new members. The figures were accepted

Duties were allocated.

Correspondence:

A note from the prospective candidate for Chairman, Mr Russell Mason outlining his reasons for wishing to be Chairman was read to the Committee.

The arrangements for voting were discussed. Due to sickness from Covid, other ailments and unexpected commitments, some original scrutineers who volunteered at the AGM could not fulfil their duty. It was decided to ask for further volunteers from only those members who attended the AGM to be substitutes. Various people to be contacted to see if they could be substitutes.

Finance recommendations:

After review, the Finance Committee recommended opening hours to be 5 pm to 11 pm Monday to Friday, Saturday 12pm to 12am and Sunday 12pm to 11pm. Hours will be extended where functions require it. To be reviewed January 2022. This was agreed unanimously.

A discussion about the arrangements for New Year's Eve took place and it was decided to return to this matter shortly.

Bookings were shared.

The Chairman closed the meeting.