

## **Summary Minutes of Canton Liberal Club Committee Meeting held On 3<sup>rd</sup> February, 2022**

Meeting commenced 19:00 Length 1hr 3 mins

The Chairman opened the meeting. The minutes of the previous meeting were unavailable and would be read at the next meeting.

The Acting Treasurer then presented the 'Treasurer's Report' and 'Accounts for Payment'.

The reduction in the total outstanding shown in 'Accounts for Payment' was noted along with a rise in bar takings.

The Chairman reminded the Committee that the sums raised from the voluntary payments for entertainment were a trial. There were some dissenting voices in the Hall, but a majority had contributed.

The membership figures were discussed, and it was estimated that members paying seemed to be about 500 with perhaps 300 Life members.

The Secretary commented on the bills that have been paid and expressed his opinion that he felt a corner had been turned in the Club's finances.

The Chairman discussed the costs of door staff and confirmed we would use security for sports events like 6 Nations and Cardiff home games.

The Committee discussed the costs relating to the audited accounts required at the AGM.

Duties were allocated.

A discussion about the pool table and options took place. Finance Committee to review.

The high cost of replacing the fluorescent lighting was noted along with the high cost of heating. Further improvements to the Club's electrical system will take place once the most dangerous items which were fixed were paid for. The work done was the essential work to enable the Club to be safer and have an Electrical safety certificate and hence valid insurance for the first time in many years.

It was hoped the review into the Solar Panel set up could begin shortly.

Forthcoming events were discussed. Various proposals for future events were shared by the Entertainment Committee to the full Committee.

The Finance Committee's recommendations for price increases were shared with the full Committee. The Brewery increases need to be passed on plus the increase needs to cover the large increase in costs that will follow the large rise in the minimum wage. The Committee expressed regret at having to raise prices, but the rises proposed were necessary to keep the club viable.

The price rises were agreed unanimously.

The Chairman closed the meeting.

