

## **Summary of the Minutes of Canton Liberal Club Committee Meeting 31<sup>st</sup> March, 2022**

The Chairman opened the meeting and the Secretary read the minutes of the meeting held on the 24<sup>th</sup> March. The minutes were accepted unanimously as a true record.

The Acting Treasurer then presented the 'Treasurer's Report' and the 'Accounts for Payment'. The Chairman noted that while the revenue wasn't yet as high as the Club needs it was still heading in an upward direction. The Chairman expressed the hope the events and functions planned over the next month should improve things. He further commented that with the Committee's efforts being entirely unpaid makes a huge difference to the club's finances.

Duties were allocated.

Correspondence:

1. the Secretary read out a letter from the Company representing the Club's insurers Axa in the matter of an injury claim against the Club;
2. the Club received a letter from the Council which was sent to the Club following a visit by them following an anonymous complaint about food handling. The food handling will resume in due course after following the advice given in the letter.

Any other business:

The Secretary read out four proposals that were recommended by Finance for consideration by the full committee.

1. to terminate the lease the provision of the hand drier in the Gents toilet as well as a couple of air freshening devices. This costs £330 a year when for that money we can buy and fit a new one and save money in the first year of use. The Secretary surveyed all the driers in the Club and there is a wide variety some very old.
2. the second proposal is to terminate the current sanitary waste agreement. This is an old agreement, a three year one by the previous committee. It's the provision of a couple of bins and the occasional collection of the sanitary waste. The service was poor even before the lock-down. Changing to a more local service without a fixed agreement will allow us to escape charges in any future restrictions in trade.
3. to raise a cheque from Lloyds for £202.22 for the charity appeal for Harry. This was the money from the collection on the bar. The cash collected will be paid into Lloyds to cover the cheque. The Secretary will get a signed receipt from Harri's grandmother, Anne Jensen, who is running the fund raising;
4. lastly, the Secretary requested authorisation to spend up to £200 on Portable Appliance Testing (PAT)

The items were agreed unanimously.

It was proposed that an event to be held after the Skittle season ends in May. The event would be a 'triathlon' of bar games e.g. skittles, darts, and pool. It was agreed to be a good idea and would be considered further and plans made.

The Chairman closed the meeting.