

Summary of Minutes of Canton Liberal Club Committee Meeting held on 28th April, 2022

The Chairman opened the meeting and the Secretary read the minutes of the previous meeting held on the 21st of April. The minutes were accepted as a true record.

The Acting Treasurer then presented the 'Treasurer's Report' and the 'Accounts for Payment'. The Secretary noted the higher wage bill which was caused by higher pay rates, bank holiday payments and some events. He stated the payment to 'Premium Credit' was for the Club's Insurance.

On the matter of holiday pay, the Secretary said that it was his intention to pay all the outstanding holiday pay for year ending 31st March 2022. This was allowed to be carried over under the Covid regulations but it's effectively a debt he doesn't want hanging over the club. In future the recording and calculating holiday pay will be handled by our accountants as part of the normal wage payment routine they carry out for us. The Chairman commented on the healthy balance in the Lloyds account which he said was solely due to the hard work of the Committee.

Duties were allocated.

Any other business:

The Chairman outlined a request from the snooker team for the match table to be re-clothed and a set of match balls to be purchased along with a cover for the table. This will be subject to consultation regarding cost sharing and use of the table.

The Chairman then announced he would be stepping down with immediate effect. A change in his work structure had made doing the Chairman's role untenable. The Committee then discussed who should be the Acting Chairman until the next election. The consensus was that the Vice Chairwoman should remain and concentrate on being Entertainment Secretary as her work in that area was vital to the club's survival. It was proposed and seconded that Paul Seymour be Acting Chairman. This was carried unanimously, and Mr Seymour accepted the role.

The outgoing Chairman stated that he would continue to help the Club where he could in matters like our internet presence. The Committee applauded Mr Manley for his contribution to the Club over the last few years.

The need for more members on Committee was discussed.

Lisa Manley announced that due to being pregnant she would be stepping back from some duties. The Committee congratulated Lisa and Nathan on their good news.

The matter of the Wednesday Afternoon Club was discussed. It was agreed the Secretary write to the organiser and arrange a meeting.

The Chairman closed the meeting.