

Summary Minutes of Canton Liberal Club Committee Meeting held on the 21st of July, 2022

The Committee stood for a minute's silence in memory of Eileen Jones.

The Chairman opened the meeting and the Secretary read the minutes of the previous meeting held on the 7th of July. The minutes were accepted as a true record.

The Acting Treasurer then presented the Weekly Financial reports. The Committee discussed the 'Sound Sensation' evening that had been very successful and profitable even though not all tickets were sold. Members who attended agreed that it was one of the best evenings in a long while. The Secretary noted that the current bank balance figure included the £3850 pounds retro payment from Coors. In response to a question on any grants etc still to be received the Secretary said that the Business rates relief had been applied for but there was no news of when the club might receive it. The reports were accepted.

Correspondence:

The Secretary read out a letter from a member about an incident on the evening of 15th of July in the Bar. He alleged that another member had assaulted him. He further wrote that he had referred the matter to the police. The Secretary informed the Committee that he had written to a member telling him he was suspended from the Club pending the Committee's decision on whether there was a case to answer.

The Committee cannot proceed until any police action is taken or they decline to act.

The Secretary had received a reply to his previous letter to the Musicians Union in relation to the 'Take That' tribute bands fees issue. The email had contained a contract from Quinn Associates which purported to be the contract between the club and the band. It had never been seen let alone signed by the Club whose dealing were via Hawthorn. The Secretary relayed this back to the Musicians Union contact. The email also mentioned taking the Club to the Small Claims Court. If the Club had agreed to the Quinn Associates contract, then the terms in that contract were clear that the Club would have to pay 100% of the fee on cancellation within 42 days of the event. The Entertainment Secretary said the Club had re-arranged the event with agreement from the act who then backed out of the arrangement. Further the entertainment Secretary said she had given the act plenty of notice of cancellation. The Secretary said he had passed the email on to the previous Secretary for comment as he had dealt with this issue at the time.

The Secretary had received a bill from a company Altus Group asking for a payment relating to work they had done to reduce the Club's Business rates. He would investigate further. The Secretary would terminate this agreement or contract.

Duties were allocated.

Any other business:

The Acting treasurer informed the Committee that Mr Paul Manley, ex-Chairman had agreed to produce new 'season tickets' for the Cardiff City fans who attend the club.

Tina Manley suggested a folder or ring binder be placed behind the bar containing the various forms needed by the bar e.g., booking enquiries or membership forms. She further suggested that the bar sells show tickets. The Secretary pointed out that in the past there had been many issues with accounting for the cash and tickets when sales were done by the bar. The problems could be lessened by putting the tickets as an item on the tills which would give a good audit trail and numbers sold. The Secretary will follow this up.

The Chairman closed the meeting