

## **Summary Minutes of Canton Liberal Club Committee Meeting held on the 4<sup>th</sup> August, 2022**

The Chairman opened the meeting and the Secretary read out the minutes of the previous meeting held on the 28<sup>th</sup> of July. The minutes were accepted as a true record. The Secretary presented the Financial reports and these were accepted. The Secretary noted that the combined current balance was approx. £58,000 after the receipt of the Coors agreement instalment of £25,000. The Chairman stated this was a big turnaround since the beginning of 2020 and the ensuing lock-downs etc. The Secretary will transfer £20,000 from the Natwest account to the Lloyds one to shield it from current spending. Once the tills are integrated with the card machines the club could offer a small discount for card use as opposed to cash and thus drive up usage and reduce that cash handling.

Duties were allocated.

There was a general discussion about giving a token payment or bingo vouchers for members of the Club who acted as sellers, callers or compères when Committee members were unavailable, and this was agreed as a way forward. It was also agreed that a return of beer tokens was undesirable and that Committee members on duty would continue to volunteer their services unpaid.

The Secretary then presented draft documents for the Room hire process. It was agreed that a Club sponsor was still desirable as an endorsement of the hirer and room hire required. The forms were reviewed and discussed and will be further reviewed at a future meeting.

The Chairman said the 2<sup>nd</sup> skittles match against the local Tesco staff proved to be very successful. A re-match will hopefully be arranged in the near future. He further noted that there was no sign in the Hall or Cowbridge Road lounge promoting Madri. The matter of the Bar Manager organising surplus stock for promotions was raised. While it was believed that he had been informed the message would be passed on by the Chairman or Secretary.

It was agreed to open early for the Cardiff City game next week as the kick off was 12:30 pm. The new 'season tickets' should be available by then also.

The Chairman closed the meeting.