

Summary Minutes of Canton Liberal Club Committee Meeting held on 29th September, 2022

The Chairman opened the meeting and the Secretary read the minutes of the meeting held on the 22nd September, 21022. The minutes were accepted as a true record.

Matters arising: the Secretary reported that no further contact from the NatWest Review team had been forthcoming. He had also looked at Santander's small business account, but they have suspended all their products possibly due to fraud in the Covid loan fiasco. He had reviewed Metro bank in Queen Street as an option – they used the Post Office for banking the only snag for the moment would possibly be that the Club has no recent accounts which might be required. A brief discussion on IT support took place.

The Acting Treasurer presented the Weekly Financial reports. The Secretary noted that the current cash balance was inflated by the savings for a VAT payment due soon. Attached to the report was the takings for each hour the club was open during the week reported. The Secretary will report these figures for the next few weeks so the Committee can assess the viability of the various options on opening hours. It was suggested that noting the times of the various functions held would help the analysis and the Secretary will add that detail on future reports. The reports were accepted.

Duties were allocated.

A brief discussion took place on security for Cardiff City home games, and this will be discussed further.

Any other business:

The Secretary said he had brought Waverley (the supplier of or intruder and fire alarms) into the Club to assess what we could do to improve the door access as the swipe card system was not effective. Ideally a contactless system could be implemented bearing in mind the need to keep costs down. The Secretary will assess various options with Waverley.

The updating of the licence was discussed with a view to improve the access to be more suited to Friday and Saturday use. The Secretary briefly outlined the process and said the door access and the ability to be able to know how many people were in the Club at any time were seems to be a real requirement by the Licencing Authority. He said what the Club can and can't do is clearly on the Licence. An application for change goes to various bodies such as the Police, Fire Brigade, Environment Agency and to the public (via the newspapers and on local lamp-posts) and nearby residents. All can put in objections.

An improvement to the sound system in the Alex was needed and the requirements will be reviewed by Finance Committee and a spending proposal brought to the Committee.

The Chairman closed the meeting.