

Summary Minutes of Canton Liberal Club Committee Meeting held on the 27th October, 2022

The Chairman opened the meeting and the Secretary read the minutes of the meeting held on the 20th October, 2022. The minutes were accepted as a true record.

The Secretary had received a settlement figure for the remaining time left on the lease of the coffee machine. After a discussion the Committee decided not to settle but to continue with the monthly payments. The matter of Sky posters etc was raised and the a/c number will be shared to enable their acquisition.

The Acting Treasurer presented the Financial Reports. The reports were accepted.

The Club received a letter from HMCR outlining a review into some Machine Gaming Duty outstanding. The Secretary will contact GEM to obtain copies of the dockets produced when their bandits are opened. He will with the Acting Treasurer obtain the Club's records and then he will create and submit the missing assessments.

Duties were allocated.

The Secretary had received two proposals from Mr. Paul Manley relating to memberships. The Secretary read them out and after a debate the Committee decided to stay with the status quo.

Mr. Manley also wrote that in view of the current Secretary's desire to vacate his post for greener pastures that he would offer to be the replacement Secretary. The Secretary said this offer should be accepted in the best interests of the Club and he enthusiastically endorsed Mr. Manley. It was important to maintain stability in what will be a challenging winter for the Club with higher costs and likely fewer customers. Mr. Manley had been Chairman and was well versed in the ways of the Club and was proficient in the computer systems used in the Club. The Secretary proposed that Mr Manley shadow him until 30th November and takes over on the 1st December. It was proposed, seconded and carried unanimously.

The Vice Chairwoman informed the Committee that she had contacted a company to give the Club an estimate for the renovation of the hall floor once the carpet is removed. The company will visit shortly.

She then made the Committee aware of increased costs for the artists used on weekends.

The matter of price rises was raised. The Secretary said the increases will be agreed at next Finance meeting and he can input those increase in the tills.

The Committee discussed a a complaint raised about an incident. The member concerned was invited in and agreed that he would apologise. The matter is closed.

The Chairman closed the meeting.