# <u>Summary Minutes of Canton Liberal Club Committee Meeting held on the 19<sup>th</sup> October 2023</u>

The Chairman opened the meeting.

The Secretary then read the minutes of the meeting held on 12<sup>th</sup> October 2023. The minutes were accepted unanimously as a true record.

# Matters Arising.

A monthly calendar to advertise events was discussed further.

# The 'Treasurers Report 'and 'Accounts for Payment' were read and accepted.

A discussion on room hire charge rates took place.

# Correspondence.

An email from the club's solicitor regarding the withdrawal of a personal injury claim was read to the committee.

An email from the club's accountant was read to the committee and it was proposed, seconded and voted unanimously to hold the next AGM in March 2024.

#### **Duties** were allocated.

### Any other business.

A list of future Wales and Cardiff City games will be drawn up. The club will be consulted by the police before every high-risk game. Jill will work behind the bar on Monday so there can be a staff meeting. Jack Slowinski will be invited to join the committee next week. GB News visited the club today and may use the club to film a program. The lights on the stage curtain were discussed.

The Chairman closed the meeting.