

Summary Minutes of Canton Liberal Club Committee Meeting Thursday 15 th July 2021

Meeting Started: 19:00 Length: 1 hour 07 minutes.

The Chairman opened the meeting and the Secretary read out the agenda.

The Secretary read the minutes for Thursday 8th July 2021, these were agreed.

The Secretary read the Treasurer's Report and Accounts to be paid.

The Secretary noted that stronger sales were still not improving profitability.

The Secretary read out from member about Darts. It was decided to request a plan and risk assessment from the member to show how it could operate with the current guidelines. Committee would then consider all submissions.

Information that the skittles teams would be re-attending Friday night was shared.

Finance Committee Recommendations

Recommendations based on creating additional revenue and reducing costs:

Increase the cost of the Bingo participation from £1 to £2 per member. 1 weeks' notice to be provided. Agreed unanimously.

To reduce staff, cover and therefore costs on Monday, Tuesday and Thursday when custom is low and for Committee Members to be rostered to attend for lock -up. Agreed unanimously.

To charge £2 per visitor (non-member) into the club. Currently all visitor charges have been waived by the full committee. This will be a reintroduction alongside an increase. SIA guard to support this implementation. 1 weeks' notice to be provided. Agreed unanimously. It was noted that this could only be enforced when we had door security.

Recommend a trial that from Monday 26th July 2021 and pending completion, all drinks (excluding snacks) during trading hours of Monday, Tuesday, and Thursday to be reduced by 10%. A promotional offer. To be continually reviewed by the Finance Committee. Agreed unanimously.

A further discussion on service issues took place. Procedures and staffing will remain under constant review. Various points raised will be discussed in the next Finance meeting. It was noted again we must pay for the essential upgrades needed in the club's infrastructure cannot afford to over employ staff at all. We must make a profit.

Duties were allocated.

The Chairman provided an overview of a meeting relating to some past events and future events on Fridays.

The Chairman noted that the Minutes Summary for July has been read by 2500 people. There is currently a large audience actively interested in the club.

The Chairman thanked the Vice Chairman Jill White for her support provided in the last 18 months, with her personal and own financial contributions made to the club. For example the decorative makeovers done by her helped by others. The Committee agreed with the Chairman's sentiments.

The Chairman closed the meeting.

The Chairman opened a disciplinary meeting at 20:00 hrs and the member failed to appear as requested.

The Secretary to provide a second disciplinary invitation to attend next Thursday 22nd July 2021 at 8pm. Failure to attend that meeting will lead to the meeting being completed in their absence.
The Chairman closed disciplinary meeting.