

## **Summary Minutes of Canton Liberal Club Committee Meeting Thursday 29<sup>th</sup> July 2021**

Meeting Started: 18:58 Length: 1 hour 34 minutes

The Chairman opened the meeting, the Secretary then read out the agenda and the previous week's minutes. The minutes were agreed.

The Secretary then read the 'Treasurer's report' and 'Accounts to be paid'. These were agreed. The Chairman noted that recent decisions based on evidence and sound business principles were yielding better financial performance despite the continuing restrictions and reduced trade.

A letter was read from a member requesting he be allowed to purchase a brand of beer in cans at his own cost and to pay our profit margin when he required one to drink. The Committee unanimously declined to agree this as this would set a precedent. They agreed unanimously to stock this beer (John Smiths) in cans for all members noting this would be part of the retro scheme with Coors also. The stocking of this beer will be for a trial period, to be reviewed by finance committee.

A discussion was held into line cleaning currently undertaken by an outside contractor. It was noted that the contractor is widely used, and their method performs much better than the previous methods along with savings from reduced waste. Additionally, we no longer require the use of hazardous chemicals, PPE and there is no risk to our employees.

A request to use the Club's skittle alley was read out. More details will follow, and a risk assessment will be done once the Welsh Government clarifies its intentions later next month. It was agreed in principle that Skittles can proceed when the Leagues restart.

A member requested the Club organise and facilitate a trip to Scotland next year. The Committee unanimously declined the request as there seemed no clear benefit to the club.

Minor vandalism to the fence belonging to the Club's house (299) was discussed.

The Secretary noted the 10% discount on Monday, Tuesday and Thursday had had an encouraging response in terms of sales and will remain subject to review.

It was noted that Coors (and other breweries) had been experiencing difficulties providing stock. This is caused by a mix of a lack of drivers, furlough and 'pandemic' Coors are providing ad hoc solutions to these problems to keep us supplied.

The Secretary updated the Committee on the work to install the Fire Alarm system.

A discussion on service issues took place.

Duties were covered and incorporated the selling of raffle tickets.

It was agreed unanimously to bring security on duty an hour earlier for Saturday.

The Vice Chairwoman proposed that we seek interest in a mixed trip to Stratford on Avon This was agreed unanimously.

The Chairman closed Meeting.