

## **Summary Minutes of Canton Liberal Club Committee Meeting Thursday 19<sup>th</sup> August 2021**

Meeting Started: 19:07 Length: 0 hour 43 minutes.

The Chairman opened the meeting.

The Secretary set the agenda and then read the minutes of the previous meeting. The minutes were agreed unanimously.

The Secretary then read out the 'Treasurer's report' and 'Accounts to be paid' These were agreed.

Information from the Finance Committee held on Tuesday 17/08/2021 noted sales had increased due to the 10% price cut promotion on Mondays, Tuesdays, and Thursdays. A review of the trading hours supported the current opening hours with a further review to be periodically held.

Bookings received have been forwarded by the Vice Chairwoman and these were all agreed.

A letter from a member reference use of Darts was read out.

A letter from a member requesting a permanent night for use of the skittle alley.

It was proposed, seconded, and unanimously agreed that the permanent skittles night be scheduled for Thursdays.

A letter of complaint against a member received by the secretary was not read out as it was not signed. Letter handed back to the member for their signature.

It was noted that currently there was insufficient interest by members in forming a club darts team.

It was proposed, seconded, and agreed unanimously that opening hours start at 4:00pm for Monday – Thursday (Friday already opening at 4:00pm). This is a cost neutral change as staff are in prior to this time for banking.

A new remote control has been purchased for the Sky box (Racing TV).

After asking for quotes for entertainment and at present only receiving one from Hawthorn Entertainment it was proposed, seconded, and agreed unanimously that Hawthorn initially provide entertainment with no locked in contract i.e., a rolling agreement.

Duties were covered.

Upcoming sports events on tv and Cardiff City home games were discussed in relation to staffing etc.

An incident at the show night was noted. It was proposed, seconded, and agreed for an investigation to take place to ascertain if there is a case to answer. Format and panel as previously executed.

The Chairman closed the meeting