<u>Summary Minutes of Canton Liberal Club Committee Meeting held on 24th February, 2022</u>

Meeting Started: 19:09 hrs Length: 33 minutes.

The Chairman opened the meeting and the Secretary then read the minutes of the previous meeting. The minutes were agreed unanimously as a true record.

The Acting Treasurer then presented the 'Treasurer's Report and 'Accounts for Payment'. The excellent takings for the previous week were noted. The reports were accepted unanimously.

Duties were allocated.

Correspondence:

The Secretary had received details about a snooker Tournament and discounts available. This was passed to the Sports Secretary to deal with.

The Secretary read out a letter from a member relating to the matter of Ladies life membership. The Committee agreed that the Secretary would respond in due course.

Any other business:

The Charman stated he had been made aware that the phone line to the bar was not working. He will investigate this and find a way to rectify the issue. Messages received by the bar can be noted and passed to the relevant person.

The Secretary asked if voluntary donations to help pay for the Artist should continue. The policy was set to be reviewed and this would be done at next Finance meeting.

The use of the projector in the Alexandra lounge for rugby matches was discussed. It was suggested that Sky should be asked to come and update our equipment e.g., have new Sky Q boxes.

The hand drier in the Gent's toilet was commented on as not working properly. It has been checked and does work but the hand positioning is a bit too precise. A review into replacing this item will be undertaken.

It was agreed an online calendar to record booking would be a step forward.

The Committee was made aware that the TV in the skittle alley belongs to the Rangers Supporters group in the Club.

The Chairman closed the meeting.