

## **Summary Minutes of Canton Liberal Club Committee Meeting held on 23<sup>rd</sup> June, 2022**

The Chairman opened the meeting and the Secretary then read the minutes of the meeting held on the 16<sup>th</sup> June, 2022. The minutes were accepted as a true record.

The Acting Treasurer presented the 'Treasurer's Report' and the 'Accounts for Payment'. The reports were accepted.

The low takings on some days was noted and the fact that this will traditionally continue during July and August. The Finance Committee will review the opening hours in due course.

Duties were allocated.

### Finance Committee report

Following a recent Finance meeting the Secretary proposed that he contact Peter Alan and establish what exactly are the contract arrangements, what service they provide and tell the Club why we should use them. The Secretary will report back in due course and the Finance and full Committee can consider the next course of action. Two other letting agents were noted as having a good reputation, Mr Holmes and Hoskins.

The need to sell the tickets for the next show was discussed.

The Finance Committee proposed that the bar not be opened for the Wednesday Afternoon Bingo club. Opening the bar lost the club money and employed a staff member who could be used more effectively at another session. It was agreed that Shirley Watters would be the Duty Officer normally with the Secretary and others stepping in when Shirley was unavailable. Staff or Committee would assist with the opening and locking up of the club. The kitchen would remain off limits for safety reasons and the bingo Club members would have to bring hot drinks in flasks. This was agreed unanimously.

### Any other business:

The tv showing of the upcoming rugby tours was discussed. It seems the 4 home nations matches will be shown on Sky. The issue of paying for boxing matches was then raised. Past experience had showed that paying for these events had never brought sufficient custom and had lost money.

The Chairman said the recent Finance meeting had suggested that Tina Manley replace Lisa Manley as Finance Officer and asked the Committee to endorse this. It was proposed Lewis Donovan, seconded Jill White that Tina be the replacement Finance Officer. The proposal was carried unanimously.

The Chairman, on behalf of the whole Committee, thanked Lisa and Nathan again for their contribution to the Club and all the work they had done.

The Chairman closed the meeting.