

Summary Minutes of Canton Liberal Club Committee Meeting held on the 3rd of November, 2022

The Chairman opened the meeting and welcomed Mr Paul Manley back onto the Committee.

The Secretary then read the minutes of the meeting held on the 27th of October 2022. The minutes were accepted as a true record.

Matters arising:

The Secretary reported that he had discussed the missing Machine Duty returns with the stand-in for the HMRC official who had written to the Club. The official said rather than pay the estimate he would prefer, and thought his absent colleague would also prefer, that the missing returns were submitted first.

The Vice Chairwoman gave details of the first quote received for the refurbishment of the Hall floor and from the same company the quote for the bar area flooring.

The Acting Treasurer presented the Financial Reports.

The poor response to the raffle on Saturdays was discussed and it was noted the attendance was also less than Sundays. The Vice Chairwoman said that the issue of Saturdays was recently discussed and will need addressing as the Hall is not being filled on those days. To be reviewed and discussed further.

Mr Manley noted that the membership and door entry software had been updated and enquired whether the Infinity software also required updating as any update could impact the way the tills are operated by the staff as well as the reporting. The Secretary said he would enquire.

Duties were allocated.

Mr Manley then brought up the subject of members who want to help the Club but don't want to be on the Committee. After a discussion he suggested that sub committees of members and Committee could look after various things. An Entertainment sub-Committee already operates in that way and pre-lock down the maintenance and H&S were also run in this fashion. It was agreed this was a good way forward and some thought to be giving these volunteers a suitable name to recognise their help.

On Sports advertising material - the Secretary confirmed he had passed the necessary details to Lewis Donovan which will enable him to order such items online.

The practice elsewhere of having a discount on the draught beers during the Wales games was discussed. It was proposed, seconded, and voted unanimously in favour that beers be discounted by 50 pence from one hour before the games to one hour afterwards.

Staff uniforms were discussed, and some new ones will be ordered.

The Secretary said a new General Manager was appointed as well as an Assistant General Manager.

The Secretary informed the Committee of the price rises necessary to keep our profit margin. Draught beers would go up by 15p and Madri 25p all other items around 10p. Worthington would only rise by 10p.

A proposal for a 'Happy Hour' lasting from 12 noon to 5 pm Monday to Friday. This would involve a discount of 50p on draught beers.

The Secretary reported the path lights had a fault which would be repaired shortly, and the existing lamps replaced.

The Chairman closed the meeting.