

Summary Minutes of Canton Liberal Club Committee Meeting held on the 15th December, 2022

The Chairman opened the meeting.

The Secretary then read the minutes of the meeting held on 8th December 2022. The minutes were accepted unanimously as a true record.

Clarification on why the Club will reject Children's parties as per Insurance cover was discussed.

The 'Treasurers Report' and 'Accounts for Payment' were read and accepted.

The Treasurer reported that Gem had visited the Club that day and highlighted that the Jukebox takings was short of the rental charge. It was noted that funds raised by participation tickets and raffles etc. maintained a healthy financial contribution to the Club.

Duties were allocated.

The Secretary informed the Committee of meetings he had attended recently.

1. A meeting with the Stock checker identified the Till reports had not pulled through discounted sales. Attempts to contact the Software support will continue.
2. A meeting with Coors identified removing IPA would qualify the Club to 50% discount for Sky and save the Club £7,300.00 per year. Also removing the lines would save on waste. A recommendation from the Finance Committee was proposed, seconded voted unanimously to remove IPA.
3. A letter from Peter Alan requiring Carbon Monoxide and Smoke Detectors for 299 was read and the Committee requested quotes from Peter Alan and other contractors.
4. DB Refrigeration will call Monday 19th December to schedule a maintenance visit for the heating.
5. The Electrician is not responding to calls or texts. The Committee recommended making enquiries with a different company.
6. The Finance Committee recommended employing the services of a Handyman.
7. A recommendation from the Finance Committee to pay Staff time and half on Christmas eve, Christmas Day, Boxing Day, and New Year's Eve was proposed, seconded, and voted unanimously.
8. A recommendation to increase the price to play Pool from £0.50 to £1.00 was proposed, seconded, and voted by a majority.
9. Dazcaz Cleaning have offered to clean the Club carpets at a cost of (£250 for the Alexandra Lounge, £230 for the Main Bar and side, £150 for the Skittle Alley, £120 for the Cowbridge Road Lounge) Total £750.00. The Committee agreed to have the Main Bar done first.

The Treasure asked when the Super Lotto would be drawn over Christmas. The Committee agreed to roll over the draw on Christmas Day to New Year's Day.

The outcome from an Investigation Meeting held on Monday 12th December 2022, with an ex-employee/member was shared with the Committee. The Committee instructed the Secretary to issue a letter saying no further action will be taken, and any further bad conduct will be dealt with through the Club disciplinary procedure.

The Chairman closed the meeting.