

## **Summary Minutes of Canton Liberal Club Committee Meeting held on the 16<sup>th</sup> March 2023**

**Meeting Started:** 19:00 hrs Length: 1hr 10 mins.

The Chairman opened the meeting.

The Secretary then read the minutes of the meeting held on 9<sup>th</sup> March 2023. The minutes were accepted unanimously as a true record.

The secretary has spoken to several ex-committee members to try and find out how to claim revenue from the solar panels. Investigations will continue.

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

Duties were allocated.

The Accountant from Guilfoyle Sage attended the committee meeting to discuss the Club Balance Sheet for year ending December 2020. He explained that there will be a catch up period over the next few AGM meetings.

In line with the rise in NMW and the price increase from the Brewery, it was a recommendation by the Finance Committee to increase draft beer and bottles of beer only. The Committee proposed, seconded, and voted unanimously in favour of the price increase.

A recommendation by the Finance Committee to except an insurance quote from Club Insure was proposed, seconded and voted unanimously in favour. The quote will save the Club over £500 per year.

A request by the ladies' baseball team for a donation towards their kit was excepted.

Hiring a buffer to resurface the skittle alley was discussed.

After concerns about Staff and members safety during private functions, the Committee will review booking requests and decide if security will be needed. The cost for security maybe included in the booking fee.

The Chairman closed the meeting.