

6 FINANCES

6.1 Mr Skeggs gave out the monthly balance sheet.

6.2 Mr Skeggs reported that outgoing expenses had gone up considerably and that it might be necessary to put up the competition fees. Competition expenses had gone up, as had Sundries, including a new computer and the memorial bench. Social losses had gone up, which included the ‘Speaker’ at the Master’s Dinner, and the subsidy for the Annual Dinner and Dance which had made a bad loss due to lack of attendance from members.

6.3 Outstanding Fines – Situation still remains very bad. A Notice will be put on Board stating anyone who does not pay their outstanding fine/s by the end of December will be withdrawn from all competitions from 1st January 05. – Ongoing

Mr Skeggs

7 SOCIAL

Please look on Main Board in Reception for forthcoming events.

8 Any Other Business

8.1 Website – The Guest Book was discussed and it was decided to ask Mr Farley to take it off the Website as it does not provide any service to the club and has been the subject of some abusive messages.

Mr Holland

8.2 **Captains Dinner – 12th February 2005** – Mrs Brannon reported that Mr Venus and herself had started making the necessary arrangements for this. A discussion took place about hiring a different Disco and Mr Grey said he knew of one and would get the details and pass them on to Mr Venus. Posters etc were discussed. The committee were all asked to speak to members and encourage them to attend.

**Mrs Brannon/
Mr Venus**

8.3 Nearest the Pin Vouchers - This was discussed again, and the best idea seems to be Marks & Spencer Vouchers - Ongoing

Mr Deacon

8.4 Committee Member – Mr Holland reported that Mr Russell had only attended 3 meetings since being elected at the AGM. The committee decided this was unacceptable. Mr Holland will write to Mr Russell.

Mr Holland

8.5 **AGM – 15th February 2005** – Mr Keith said that the committee needs to start thinking about who are standing next year, and any items that need to be raised? The constitution was also discussed and it was decided it needs altering, as at the moment when a committee member has served their 5 years they must stand down, which leaves a problem if no one else is willing to stand for a particular post. The constitution should be changed to read “If at the AGM at which a Committee Member retires by rotation, the vacancy is not filled, the retiring committee member, if willing to act, be deemed to have been reappointed.” This idea will be put to the members at the next AGM

Mr Keith

8.6 **Committee Dinner** – It was decided to go to Sophie’s Choice Restaurant again. Mr Holland said he would try to book it for either the 21st or 28th January 05.

Mr Holland

8.7 **Captains & Committee Day 2005** – Two suggested venues are ‘Walmer & Kingsdown’ or Warly Park, Essex. Mr Holland said he would look into both venues.

Mr Holland

8.8 2005 Vice Captains – Mr Batten, Mrs Jenner and Mr Devaux will be invited to attend the next Committee Meeting.

Mr Keith

The meeting closed at 9.15 pm

Date of next meeting – Monday 17th January 2005

(Any member wishing an issue to be raised at the next meeting should refer it to the Secretary (ikeith@btopenworld.com) at least 3 days in advance