

WARGRAVE & DISTRICT SNOOKER CLUB

Minutes of Committee Meeting held on Thursday 21 June 2018 at 8:00pm

Present:	Darren Cabbage (DC)	Chairman
	Steve Wallace (SW)	Secretary
	Jason Hurn (JH)	Committee
	Graeme Blythe (GB)	Committee
	Colin Blakely (CB)	Committee
	Tim Wilson (TW)	Committee
	Glene Sandom (GS)	Committee

Apologies: Dom Matthews (DM) Treasurer

The meeting started at 8:05 pm. (Note that this meeting had been scheduled for 18th June, but was moved at short notice, owing to the attractions of a football tournament.)

1. Approval of previous minutes (meeting held 18 April 2018)

The minutes were unanimously approved and signed by the Chair. Matters arising and actions are noted under their respective sections below. The approved minutes will be uploaded to our web site.

Action: SW

2. Facilities Management and Safety

Cleaning. C&M cleaning are engaged and are cleaning weekly. There have been a couple of points of feedback, which have been taken on board and we believe that the service is very satisfactory.

Beer Cooling Mechanism. A hole has been drilled in our cellar down to the basement below. Dayla came earlier in the week but were not able to complete the reinstallation. This has been rescheduled for 22nd June.

Action: SW

Furniture. Glene has kindly provided an old sofa, which has enhanced the appearance and comfort of the club. We will buy a low table and replacement armchairs.

Action: GB

Floor covering. We have decided to invest in the new carpet, with a company that has quoted £2400, fully fitted. We agreed to go ahead with this. Graeme will get the swatches back from Dom and will liaise with Will Monte to arrange for installation.

Action: GB

Table Iron. This has been purchased and set to the correct temperature. (Our cloth is pure wool.) A new table cleaning rota has also been issued.

3. Treasurer's Update

Dom could not attend the meeting but provided “raw” figures for the financial year just ended.

These will need to be adjusted to take account of accruals, etc., but indicate that we will be in profit, perhaps by £2000-£3000. Approximately 3100 tokens were purchased, averaging about 60 per week, which indicates table usage running at about 50%.

The final figures will be submitted for audit and presented at the AGM.

We have just over £10,000 in Saffron BS, which was rolled over to the default option.

4. Membership Update

Membership renewals are coming in fast, with most members opting to pay electronically. Jason told us that he has received about fifty so far, which is on track with prior years.

5. Bar Rota Update

Another rota is due soon.

6. Bar Update

Darren is awaiting the date of the CAMRA presentation and we will try and get a good turnout.

Action: DC

Darren also noted that our consumption of West Berks beers has given us a 10% discount. Ian Wild continues to keep us provided with nuts.

7. Club Competition / Tournament Update

All finals have been held. Congratulations to: (Brian Pasmore Cup) Glene Sandom, (Doubles) Gary Worth and Ian Whiting, and (Wellavize) Steve Wallace.

The trophies are being prepared by Berkshire Trophies. The individual trophies will be ready by the date of the AGM.

New competition sign-up sheets to be posted by Glene.

Action: GS

Summer League Tournament. This is underway, with four home games to be played during late June and early July. Details have been posted on the web site and on the board. We anticipate some inconvenience for the Monday regulars. We will seek feedback on the level of disruption.

8. Social Events Update

FIFA World Cup. This is 14 June to 15 July. There is an England game scheduled for 1pm on Sunday 24th against Panama. No barman is available, so the club won't be open.

Book Swap Event. This was held and raised £200 for MacMillan Cancer Support. We were thanked by the organisers for providing the venue and subsidising the drink.

9. Web Site and Branding

The web site continues to function and minutes are being uploaded once approved. Glene has asked for details of how to access the site, and will provide competition updates.

Action: SW

10. AGM Preparation.

The AGM will be on **Thursday 19th July at 8pm.** All the paperwork has gone out.

11. Any Other Business

Data Protection. It was agreed that we should finalise our data protection policy and publish a privacy statement on the web site.

Action: SW

Gift for Cath. Darren bought her a gin sampler as a gift for her excellent work over the years to keep the club looking so good.

Mike Gosling. Darren has confirmed that Mike's family will purchase a new cup (the Mike Gosling Cup) to replace the present doubles trophy. This should be available for display at the AGM.

Action: DC

Wargrave News. We should aim to have more visibility via Wargrave News, as this advertises the club for prospective members, and the paper is always looking for copy. Glene has agreed to pick this up, as Tim was struggling to find the time to do it. We will use the Summer League and the Battle of the Clubs as an excuse. C/F.

Action: GS

24-hour Snooker Marathon. Glene has proposed that we consider holding an event of this type to raise money, preferably to coincide with Sport Relief. This was agreed in principle; Glene and Tim to come up with more detailed proposals. C/F.

Action: GS/TW

Snooker Outing. We would like to organise a trip to a professional event. A possible candidate event would be the Champion of Champions event in Coventry. We missed the boat on this one and will have to wait for the new season. C/F.

Action: DC/GS

Battle of the Clubs (again). The Bowls club want to repeat the Bowls v Snooker competition again. Darren will liaise and fix dates. Leg One takes place on 29th July. A sign-up sheet is on the board.

Action: DC

12. Date of Next Meeting

The next meeting will be the AGM on **Thursday 19 July at 8pm.**

Steve Wallace, Club Secretary, 21/6/18.