

# WARGRAVE & DISTRICT SNOOKER CLUB

## Minutes of Committee Meeting held on Weds 12 August at 9pm (by video/phone conference)

<b>Present:</b>	Darren Cabbage (DC)	Chairman
	Dom Matthews (DM)	Treasurer
	Steve Wallace (SW)	Secretary
	Graeme Blythe (GB)	Committee
	Glene Sandom (GS)	Committee
<b>Apologies:</b>	Steve Barton (SB)	Committee
	Dustin Handcock (DH)	Committee

The meeting was hosted by Dom Matthews as a video conference.

### Previous Minutes and Actions

There is one change to the prior minutes, namely that this meeting was brought forward a couple of days. Otherwise they are correct.

### Financial Update

Dom has provided headline numbers for the financials. Last year (to 31 May) we made a loss of £1,764. We began the new financial year with £16,709 in the bank. This was because we lost some barrelled beer that could not be sold and had no income for two months.

Dom is doing final adjustments to the accounts, which he will send to Richard Arnold, who is teed up ready to review and approve. C/F.

**Action: DM**

### Insurance

The insurance is up for renewal later this month. The insurers have asked for a form to be completed that covers items such as succession planning and financial projections. The form is largely complete, subject to completion of the financial projections (by Dom).

**Action: DM**

### Membership Renewals

The memberships are up to 44. Subscriptions are running at a lower level than normal, for obvious reasons. The committee will try to approach "lapsed" members to encourage them to join.

**Action: all**

## **Requirements for Opening**

We reopened successfully and safely on 30<sup>th</sup> July. We managed to take almost £200 in the first week, excluding memberships.

Booking System. This is working well. As we are not at capacity, we will allow double session bookings to be made. Dom will amend the text on the booking site.

**Action: DM**

Cleaning. The professional cleaning has been reinstated. If there are any issues, please let SW know and he will raise it with Mark Heath.

**Action: all**

The sanitiser foam cartridges are still on back order, but we have enough to open with. Graeme will continue to monitor the order.

**Action: GB**

## Bar Rota

John Scarrott and Steve Sears have stepped down from bar duties. We thank them heartily for their significant contribution to the club in this area over many years.

## **AOB**

Glene is aware that we need to finish the competitions. Given that doubles are not allowed, we cannot see a way to finish this competition, which remains on hold at present. Glene will ask competitors in the other competitions whether they are willing to complete their games.

**Action: GS**

Light Meter. The meter on the far table is not working (no free lights function) and the coin box is becoming increasingly difficult to open. It costs about £120 to source a new one. Steve will order a new box and arrange replacement.

**Action: SW**

Web Site. Daz will speak to Jerry Barnwell about how we can make some updates to our site. Some of us know how to update small parts of it but we lack expertise overall. This was previously done by Colin Blakely, who is no longer on committee.

**Action: DC**

## **Next Committee Meeting**

Tuesday 8 September, using Dom's web meeting.

Steve Wallace, Club Secretary