

WARGRAVE & DISTRICT SNOOKER CLUB

Minutes of Committee Meeting held on Monday 30 November 2020 at 9pm (by video/phone conference)

Present:	Darren Cabbage (DC)	Chairman
	Dom Matthews (DM)	Treasurer
	Steve Wallace (SW)	Secretary
	Graeme Blythe (GB)	Committee
	Glenn Sandom (GS)	Committee
	Dustin Handcock (DH)	Committee
	Steve Barton (SB)	Committee

Apologies:

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

1. Previous Minutes (13 Oct)

No corrections had been received by the secretary and the meeting approved these unanimously. Actions updates are included in their appropriate sections.

2. Financial Update

There was no update from Dom as we were closed during November, other than to state that we have £12,800 in the bank.

Dom has finalised the accounts for financial year ending 31 May 2020, to be forwarded to Richard Arnold for approval. Carried forward.

Action: DM

Insurance and PRS fees have been paid.

3. Facilities

Sanitiser cartridges never arrived. Graeme has cancelled the order and is looking for an alternative.

Action: GB

Table light bulbs.

Steve W has installed newer LED light bulbs of equivalent power to the old ones onto the far table. The only comments so far have been positive. We will wait to see if we get more comments.

Action: SW

The flashing around the skylight was repaired. We should look out for any leaks.

4. Memberships

This is around the same figure as before (just over 60).

5. Bar Matters

Steve B used up the last few pints of Roasted Nuts, for which he will reimburse the club, and as a result, we had no waste because of lockdown.

Some of the bottled beers may be coming towards their sell-by dates.

6. Competitions

Glene will organise a Friday or weekend to finish the singles and Wellavize competitions. Glene will organise trophies when required. Carried forward.

Action: GS

We might look to have a snooker ladder in place of the regular competitions.

7. Events

Social events are obviously held in abeyance. The items that will need to be discussed when there are fewer restrictions in place include the following, which are noted only so we won't forget to discuss them when the time comes:

- an evening donated to the auction of promises (for Simon Holburn)
- a commitment to host the CAMRA crowd on a Thursday evening
- an outing to a snooker event

We indicated our willingness to support the Village Festival, which in fact has been postponed by a year, to be held in 2022.

8. Web Site

Daz has spoken to Jerry Barnwell. He is happy to make minor amendments if required.

Action: DC

9. AOB

Wargrave News

We should aim to put in another article in time for re-launch. In the meantime, smaller updates help to keep us in mind.

Action: DH

AGM plans

The committee agreed that it should be possible to organise a mechanism whereby people can volunteer for committee, and elect committee and officers. Dom knows how to set this up and will knock up a prototype. Carried forward.

Action: DM

10. Re-opening

We have reviewed the rules laid out by the WPBSA. In summary:

- We can open for snooker (since we are in tier2) but are restricted to a maximum of two households per table.
- We cannot serve alcohol. The bar can open for non-alcoholic drink sales.
- We will continue the existing booking system for snooker tables.
- The committee is open to all constructive ideas on how to bring in more money.

Steve W will draft an email to be approved and sent by Glene. He will also inform the cleaners.

Action: SW/GS

Steve B has offered to go down before we open to charge the iPad.

Action: SB

11. Next Meeting

This will again be hosted by Dom at 9pm on 18 January 2021

Steve Wallace, Club Secretary