

WARGRAVE & DISTRICT SNOOKER CLUB

Minutes of Committee Meeting held on Monday 15 March 2021 at 9pm (by video/phone conference)

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

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

1. Previous Minutes (18 Jan 2021)

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

Our accounts have been signed off by Richard Arnold. These show a loss of £1764, owing to the closure in April/May 2020, following a loss the prior year of £4161, mostly due to refurbishments.

This year, our extra costs were the provision of the broadband connection and equipment to support electronic payments. However, we had a rent reduction, granted by the Hostel Trustees, and grants totalling £10,240 from Wokingham Borough Council, for the periods of enforced closure.

This has put us in a much stronger financial position than we expected to be in. It was agreed that we should offer a free renewal in May to those members that renewed during 2020. Daz can put this in his Chairman's letter. This is expected to cost around £2445.

3. Facilities

PPE. No change since last meeting. We are well stocked. Graeme will review again when we know what restrictions are required to be in place when we re-open.

Action: GB

Skylight. The flashing around the skylight was repaired. The glass is also being replaced and should provide better insulation. This should have been completed by 10th March. Steve W. to chase.

Action: SW

Sink heater. The valve was replaced on 15th January by Henley Heating & Plumbing, supervised by Steve Barton. The invoice was finally sent and paid by Dom.

Ladies' Toilet. The overflow on the cistern in the loo may need replacement.

Fire Detection. The fire detection system was recently replaced by the Trustees, having been causing some problems recently. One of our lights in the bar area was damaged in the process but will be fixed and the cost paid by the Trustees. Steve Wallace is liaising with Bruce Glasby to get this done.

Action: SW

4. Memberships

This is around the same figure as before (around 65).

5. Bar Matters

Out-of-date Guinness and nuts are on the bar. Graeme and Steve B will do a stock-take and identify the relevant expiry dates. Carried forward.

Action: GB/SB

6. Competitions

One of the singles matches (Sandom v McGovern) has now been played. The other remaining players have indicated willingness to play when allowed. We still intend to complete the singles comp.

Action: GS

The snooker "ladder" remains an aspiration but has not been progressed during lockdown. C/F.

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.

All the above carried forward.

8. Web Site

Daz has asked Jerry Barnwell to put a notice on our home page indicating closure. This has been done. If we have other requirements, Jerry is happy to do these.

Action: DC

9. AOB

Wargrave News

We should aim to put in another article in time for re-launch. This is best held until we know when we will reopen.

Action: DH

AGM plans

The view is that we should probably wait until we can hold a physical meeting and roll the previous AGM and current one into one meeting, since that would make more sense.

10. Next Meeting

This will again be hosted by Dom at 9pm on 26 April 2021 @9pm.

Steve Wallace, Club Secretary