

WARGRAVE & DISTRICT SNOOKER CLUB

Minutes of Committee Meeting held on Monday 18 January 2021 at 9pm (by video/phone conference)

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

The meeting was again hosted by Dom as a video conference. The chairman took minutes as Steve W was absent.

1. Previous Minutes (30 Nov 2020)

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

As we have remained closed since last meeting, we still have £12,308.89 in the bank. The rent for the third quarter has just been paid. The final payment of this financial year is due in April, and will be at the reduced rate of £700, as agreed with the Hostel Trustees.

Gas and electricity bills have reduced to minimal amounts (approximately £5 and £12 per quarter respectively).

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

PPE. Graeme has ordered some more masks as we were running low. The sanitisers are presently fully topped up and an alternative supplier of sanitiser consumables will be found when we have a date for reopening.

Action: GB

Table light bulbs. The comments received were positive and newer bulbs are now installed on both tables.

Skylight. The flashing around the skylight was repaired. The glass is also being replaced and should provide better insulation. Steve B has helped Martin Macro with access to the bar area.

Sink heater. The valve was replaced on 15th January by Henley Heating & Plumbing, supervised by Steve Barton.

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Out-of-date Guinness and nuts are on the bar.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.

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 will ask Jerry Barnwell to put a notice on our home page indicating closure.

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 committee agreed that it should be possible to organise a mechanism whereby people can volunteer for committee, and elect committee and officers. Dom has started work on a voting form.

Action carried forward.

Action: DM

10. Next Meeting

This will again be hosted by Dom at 9pm on 15 March 2021 @9pm.

Steve Wallace, Club Secretary

(with thanks to Darren, who took the minutes)