WEST EWELL SOCIAL CLUB AND INSTITUTE

**Minutes of the Management Committee Meeting held on 7th August 2023**

**In attendance:**

Sonia Ashby, Janet Bisland, Ray Breading, Nicola Clayton, Paul Cooper, Maggie Hughes, Ray Hutchings (Chair}, Geoff Jacobs, Morvell McKen, Carol Morris, David Morris, Keith Roberts

Minutes taken by Roger Bellingham

**Apologies:** Jonathan Burns, Jill Butler, Ian Cheeseman, Keith Shepherd, Lou Walker

1. **To confirm the Minutes of the Management Committee Meeting – 3rd July 2023.**
* Minutes confirmed.
1. **Matters arising from the Minutes.**
* Meeting with solicitors Parfitt Cresswell is delayed due to confusion on dates.
* Building sub-committee still waiting for the finances to pay for LED lights.
* No applicants yet for the doorperson role which is advertised on the Club website.
* Outstanding items to be dealt with by the Building Sub-Committee due to there not being a meeting since last Management Committee: -
	+ The Club’s brickwork needs to be treated before Christmas,
	+ Ladies’ toilets need new cubicles, replacement tiles and a general sprucing up.
	+ Wall sockets to be used instead of multiway extension leads in the office.
	+ The carpet under boiler in the old bathroom to be removed and replaced with ceramic tiles.
	+ Lounge door to the garden has a faulty closure. The door isn’t old and was installed by Ewell Windows who should sort the problem. We are waiting for a quote from Ewell Windows.
	+ The door by the dart board needs a service, again by Ewell Windows.
	+ Ivy growing on the Club’s outer walls needs killing.
* Secretary has written a second letter to Epsom’s Head Postmaster re: fake stamps but, again, has not had a response.
* Churches Fire and Security have carried out the remedial works to alarms and detectors to conform to BS5839 and the Regulatory Reform (Fire Safety) Order 2005,
* Secretary has sent a letter of response to member V M Nicholls (799) quoting byelaw 8.1 regarding his question about children in the Club.
* Carlsberg has a new person dealing specifically with wine. He is still to arrange a wine tasting session.
* The cost of food for Dan Brown’s wake has been covered independently by donations from members.
1. **Correspondence**
* No correspondence that is not dealt with elsewhere.
1. **Sub – Committee Reports**
* **Bar and Finance**
	+ The July Sub-Committee meeting Minutes had been circulated. All had read the Minutes, no comments.
	+ Members have commented that they like Carlsberg beers and don’t particularly like Heineken. It was agreed that we phase Heineken out at the end of the agreement in February 2024.
	+ NC asked if we could have information about door income.
* **Building and Health & Safety**
	+ Committee was aware that Jonathan Burns had resigned from the Sub-Committee. RH asked for a volunteer to take over as Chair but there were no takers. GJ was willing to assist short-term. It was suggested, in his absence, that Keith Shepherd might be willing to Chair the Sub-Committee. GJ to call a meeting of the current membership.
* **Entertainment**
	+ NC will hold the first meeting on Wednesday and there will be a gradual handover from PC regarding list of bands, bingo callers, etc.
* **Memberships**
	+ Secretary reported over 30 people due at the next intake in September. MM and SA to help.
* **Social Media**
	+ Lou Walker not present. Erin had listed all she is aiming to do in an email to KR, which he will circulate to committee members.
1. **Any Other Business**
* KR produced the list of people who have put their names down for the OAP trip to Eastbourne. Secretary to check ages to ensure that attendees are all over 65.
* Secretary to update committee members on the website, and MM asked that “Sooty” be removed from his name.
* Member Peter Harris had asked why his wife’s swipe card was disabled. Reason was that she has been a lapsed member since 2021. She has been following him into the Club, technically tailgating. Secretary to tell him that he must sign her into the Club from now-on and that, as a non-member, she is not entitled to go on the OAP trip to Eastbourne.

Meeting closed at 7.50 pm.

**Date of next meeting: Monday 4th September 2023 at 7.00 pm**