

WEST EWELL SOCIAL CLUB AND INSTITUTE

Minutes of the Management Committee Meeting held on 13th June 2022

In attendance:

Jonathan Burns, Jill Butler, Ian Cheeseman, Paul Cooper, Carol Griffiths, Ray Hutchings, Geoff Jacobs, Duncan Lyon, Morvell McKen, David Morris, Keith Roberts, Lou Walker.

Minutes taken by Roger Bellingham

Apologies: Janet Bisland, Maggie Hughes.

President Geoff Jacobs welcomed new Committee member Jonathan Burns and returning Committee member Duncan Lyon to the meeting.

1 Election of Chairperson.

- Proposed by CG, seconded by LW and agreed by all, RH took the Chair.

2 Formation of Sub-Committees.

- Bar and Finance – DM (chair), PC, DL.
- Building and Health & Safety – DL (chair), CG, MM, LW. Jonathan B to help with Health & Safety.
- Entertainment – PC (chair), Janet B, Jill B, CG, LW.
- Membership – Secretary, Jonathan B, LW.

3 To confirm the Minutes of the Management Committee Meeting – 13th June 2022.

- Minutes confirmed.

4 Matters arising from the Minutes

- The roof still needs repairing. We have received two quotes to repair the roof. It was left for the Building Sub-Committee to sort out the quotes and report back to this Committee.
- DM still waiting for the roof repairs to be done before consulting his damp-proofing company to sort out the dampness in the downstairs snooker room.
- Stage lights 'not working' issue is ongoing.
- Regarding the structure adjoining the Club, Sean Tracey, who designed the building has been asked to bring in the details. He had said that, at the time, the Building Sub-Committee Chairman (Alan Hughes) had agreed the structure. The Management Committee had at no time agreed the building.
- Building Sub-Committee to investigate crack in the boiler room wall and in the fire door area by the stage.
- Committee approved acquisition of a laptop in order that the Secretary will be able to carry out duties in the office and at home. Secretary to determine what is needed.
- New projector is in situ and working well.

5 Correspondence:

- Letter from Club Locums confirming Dave's replacement for a month will be Eugene, who has worked here before.

6 Sub – Committee Reports

• Bar and Finance

- There is a 4-6 week delay in re-covering the pool table and the wheel is still wobbly. RH to contact Kossway.
- We have issues with the coolers in the cellar. DM to resolve.

• Building

- Sub-Committee to re-visit quotes for roof repair. It was suggested that we get a survey.

• Entertainment

- The OAP outing goes ahead this year, to Eastbourne on Saturday 20th August. The money given to pensioners on the trip will increase to £15..
- DJ Alex wants to do a 'rock' music evening. To be discussed by the Sub-Committee.
- We are looking to resume the Sunday draws, hopefully, this year.

• Memberships

- We have about 40 applications for membership and will be holding an intake on Monday 25th July.

7 Any Other Business

- Sonya Hawkins and Hayley Price have requested to be co-opted onto the Management Committee. Agreed.
- It was suggested there should be a parting gift for Doug Earle after 17 years as Club President. It was agreed to give him life membership and an engraved tankard/glass. It was thought that two crystal engraved brandy glasses would be appropriate. Heineken to be asked for suggestions. Suitable glasses to be otherwise sought.
- There was concern about the trees at the back of the Club garden. We need to know if we are covered by building insurance should a tree crash into the Club's area. Epsom Council to be contacted.
- Last night during Bingo, people in the lounge were deliberately disrupting the sessions and upsetting players. A poster to be designed to read that any offenders will be dealt with by disciplinary action. Poster up to be put up in the lounge. Two mushroom tables where the members concerned gather together to be removed from the raised area in the main club.

Meeting closed at 8.15 p.m.

Date of next meeting: Monday 1st August 2022 at 7.00 pm