

HMSC Committee Minutes of Meeting 18/08/2020 @ 16.30 at Hartford Marina Social Club

Attendees: Martin Kent, Lorraine Baxter, Mac McGuire, Di Watson, Mark Olivier, Viv McGuire and Terry Watson

Apologies: All Present

Approval of minutes from last meeting

Minutes of meeting 22/07/20 proposed by Di Watson and seconded by Mac McGuire

Co-opted member

Terry Watson has been appointed as new committee member.

Eon -Electrical supplier Eon 12 month fixed contract ends Sept 11th 2020 and will revert to their standard rates 39.03 Standing charge and 15.36 unit rate. Using a comparable website the best deal available is by British gas light 3yr fixed (online billing only) 25.51 standing charge 15.42 unit rate. All agreed to change electrical supplier to British gaslight.

Roof

3 X roofing contractors have now supplied quotes for new roof. Cheapest quote by eastern counties recommended by Tingdene manager Lucy. However he has had some personal issues currently and has been unreliable with making appointments. Martin will contact him via phone to discuss potential start date, pricing up of lean to side passage. All agreed to offer Eastern counties flat roofing Ltd the job.

Bank

Marko has been unsuccessful in changing signatories on bank account. NatWest are insistent that this has to be done online. Mac suggested we change bank accounts. All agreed.

Bar

Di asked, if the ice machine needs to be serviced. Lorraine has ordered new filter for ice machine. Di suggested having 1 day for all those interested in running the bar to come in for training eg. Changing till roll, using glass-washer etc.

Quick guide for bar person to be completed by Terry and displayed behind till.

Till needs correct date/time inputting. Di and Terry to change.

Maintenance

- 1) New fire exit sign to be fitted by Chris.
- 2) Martin to order new window cills, for conservatory.
- 3) Martin is going to organise a club maintenance day for all members to contribute.
- 4) Bar cooler (eco cool) was cheapest online, agreed Lorraine to order and pay.
- 5) Tables (round) 68cm in diameter to be ordered by tingdene.
- 6) Colour of front of the club to be decided for Tingdene to order.

Membership

- 1) Tom Lowe needs a refund as paid for membership in Feb and again in August.
- 2) Membership cards that have not been collected from behind the bar and are over 1 year old have been cut up and thrown.
- 3) Current members are 27 but further forms due to be processed.
- 4) Covid sign in sheets to be held for one month then shredded.

Treasurers Report

Cash in hand - £1363.28

Balance in safe - £1053

Total Assets - £8866

AOB None

DONM 22/09/2020