

1. Present: Martin Kent (MK); Marko Olivier (MO); Mac McGuire (MM); Viv McGuire (VM); Terry Watson (TW); Dian Watson (DW)  
Apologies: Lorraine Baxter (LB)
2. VM agreed to take notes of meeting in LB's absence
3. Minutes of previous meeting agreed. Prop: MM; Sec: MO
4. MK rec'd quote from Lee Scurll for felt roofing: c £4,080  
Tingdene (Lucy) not replacing their adjoining roof just patching. MK proposed going ahead with roof repairs – all agreed.
5. Woodwork for 'smoking area' MK reported quote rec'd for £862.83 (Materials £535.69; Labour £220.00; VAT £107.14) Proposed acceptance: TW; Seconded DW
6. Maintenance. Holes need digging for wooden posts. Pete Baxter has volunteered to repair/rebuild shed. Guttering brackets to be replaced. Kitchen door needs replacing – MK to get costs. MO proposed thanks to MK for co-ordinating 'work day' on Saturday 19<sup>th</sup>.
7. Tables. MK has asked Lucy to order tables – they should be here next week.
8. MK will buy paint for outside and will bill Tingdene (Lucy)
9. Bar. More volunteers needed. During current Covid19 restrictions bar has to close at 10pm; Bar staff to wear masks; members and guests, when not seated, to wear masks; masks to be worn when playing pool, etc. MO will email all members updating them on these new Covid19 rules.
- 10 Tammy will advertise old tables on a online site.
- 11 Membership continues to increase.
- 12 AGM. Agreed probably not a normal meeting but rather we put out reports to all members detailing the years activities and achievements.
- 13 Finances. MM submitted a report showing current status. Still no accurate figure for bank balance. MO and MM still hoping to sort

out new mandate (signatories, etc) asap. Any claims for purchases please give to MM for payment before next meeting.

14 AOB. DW will check change of bar.

Date of next meeting: 20<sup>th</sup> October at 6:30pm.

Meeting finished at 7:15pm.