

WEST EWELL SOCIAL CLUB AND INSTITUTE

Minutes of the Management Committee Meeting held on 5th July 2021

In attendance:

Janet Bisland, Doug Earle, Nick Enright, Carol Griffiths, Carol Morris, David Morris, Ray Hutchings (Chair), Morvell McKen, Keith Roberts, Lou Walker.

Minutes taken by Roger Bellingham

Apologies: Ian Cheeseman, Paul Cooper, Reg Edwards, Maggie Hughes.

1 To confirm the Minutes of the Management Committee Meeting – 7th June 2021.

- Minutes confirmed.

2 Matters arising from the Minutes

- Builder has still not been able to access the Club's external walls and that the external wall of the downstairs snooker room has damp coming through. Our gutters were clogged with leaves and that is causing the damp. Secretary produced a letter dated 29 April 2013, together with detailed plans, from Architect Shaun Tracey relating to the plans for the small building, now attached to the Club. The plans showed the building attached to the Club. Plans to be shown to a legal advisor and to ask his advice.
- Both Carlsberg and Heineken reps have been informed that 2022 is the Club's centenary year and that they are welcome to join in with the celebrations.

3 Correspondence

- Email from a member announcing that he was deeply offended by the Committee accusing him of lying when he didn't protect his face when asked to do so. The Committee agreed that CCTV showed he didn't attempt to cover his face and that the case was now closed seeing as he was now allowed back into the Club which, to date, he hasn't yet done.
- Email from Susan Graham, secretary to the local CIU, recommending a 'Tony Bignell' as someone well known to the SE Metropolitan Branch for many years and who has advised CIU Clubs on energy matters, sometimes making huge savings on energy prices, and that he will be happy to assist Clubs where he can. To be forwarded to Treasurer for information.
- Email from Sheena Simpson, assistant producer at ITN productions asking to use the Club to film a TV interview next Tuesday for a crime documentary. Secretary to respond with a polite 'no'.
- Email from Jenn Connett, informing that the funeral for her father Charlie Connett will be at Randall's Park in Leatherhead on Friday 16th July at 2.00 p.m. Secretary to post the email on the Club notice board.
- Email from Mandy Booley, MD of Safe-Sure Care, offering a 2 hour free session on CPR and use of Automated External Defibrillators (AED) on a Saturday morning. Three members showed interest. Secretary to follow-up.

4 Health and Safety

- No report.

5 Agency Update

- Nothing to report.

6 AGM plus Financial Reports

- Treasurer not present. Awaiting approval of 2019 and 2020 accounts before we announce date of the AGM. It was thought that the auditors were still not back to work.

7 Sub – Committee Reports

- **Bar and Finance**

- Dan from Heineken was due to attend tonight but is at other venues, promoting 'Inch's'. We will try to get him to go to the next Bar and Finance Sub-Committee.

- **Entertainment**

- Chair self-isolating due to COVID contact.
- Secretary to prepare a notice for the website and notice boards announcing that Bingo, the Friday quiz and general entertainment will restart from 24th July so long as the government announces total easing of lockdown.

- **Building Sub-Committee**

- There was a leak in a pipe in the downstairs snooker room. This has now been repaired and the floor is drying out.

- **Membership Sub-Committee**

- Secretary to start to issue temporary membership cards anticipating restrictions eased on 19 July and arrange for a mid-August intake.

8 Any Other Business

- We are likely to open up fully on the 19th July so temporary memberships, CIU Associates and members' guests should then be allowed to use the Club again. It was agreed to initially restrict members' guests to one per day. There was concern about non-members entering the Club but it was confirmed that they would need to sign-in. Temporary members would also need to sign in until they get swipe cards. Agreed unanimously by the Committee.

Meeting closed at 7.35 p.m.

Date of next meeting: Monday 2nd August 2021 at 7.00 pm