



The Village Club Green Hammerton

The Village Club The Social Club Green Hammerton York Limited Annual General Meeting

23rd January 2015.

Attendees: Paul Evans, Chris Nottingham, Iain Ellston, Malcom Horner, Les Weatherill, Karen Helliwell, Joanne Nottingham, Gordon Harrison, Judy Harrison, Sue Evans, Douglas Mack, Simon Mack, Carol Pass, Roy Woodward, Colin Dougherty, Brendan McLaughlin, Sarah McLaughlin, Daniel Robinson, Jane Harden, Christine Farrar, Keith Horner, Jean Davey, Robert Wrathall, Paul Hill.

Apologies: Paul Dacey, Jason Bowden, Paul Barrett.

The meeting opened with a quorum of over 20 at 19.10.

1) Approval of Previous AGM Minutes Dated 31/01/2014.

Minutes were read by Chris Nottingham

a) Bob Mitchell questioned the minute that said amendment of Subs from £12 to £15 for new or lapsed members reapplying. Paul Evans stated that it was not the intent of that decision to limit the change to just new and reapplying members and that the £3 increase had been intended to apply for all with the discussion at the time being clear on that matter.

The minutes were approved as a true and accurate reflection of events and approved uncontested.

Approval of Minutes - Proposed by Brendan McLaughlin and seconded. Sarah McLaughlin

	2014	2013	
BAR TAKINGS	94,290	79,882	+18%
COST OF SALES	44,856	36,542	+23%
GROSS PROFIT	49,434	43,340	+14%
SUBSCRIPTIONS	2,533	2,088	+21%
POOL TABLES	1,998	1,426	+40%
SLOT MACHINES	1,782	1,383	+29%
FUNDRAISING	2,809	1,657	+26%
TOTAL	58,556	49,894	+17%

The Social Club Green Hammerton York Ltd

Boroughbridge Road

Green Hammerton, York. YO26 8AE TEL: 01423 330572 email: email@villageclubgreenhammerton.co.uk

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2) Committee Report.

Paul Evans gave the report highlighting the TDF, other fundraising events, improvements to the Club undertaken and projects planned for 2015. PE reviewed the accounts. Details included below.

	2014	2013	
WAGES	23,008	21,224	+8%
ENTERTAINMENT	8,304	5,778	+44%
ENERGY	6,634	4,930	+35%
IMPROVEMENTS	10,000	0	-
MAINTENANCE	5,032	4,025	+25%
HONORARIA	1,450	934	+55%
OTHER	8,060	8,570	- 6%
TOTAL	62,491	49,894	+37%

An explanation of the £10,000 spent on improving the toilets and corridor area was given and other factors such as the one-off £8,000 turnover boost and £1,000 fundraising benefit from the TdF weekend. Details of Immediate maintenance needs of the Club were given.

Trustees.

Shaun Walsh's resignation as Trustee was confirmed.

Confirmation of newly appointed Club Trustees, Sam Blacker and Steve Ross was given and Paul Evans confirmed he would stay on as a Trustee of the Club.

Questions Raised on the report and for the Committee

Colin Dougherty raised the perception of the current Bandit being rubbish and that members wished for it to be replaced. Paul Evans agreed to discuss and arrange this through the Committee. **Action: Include on next Committee Meeting agenda - CGN**

Carol Pass asked about the viability of Sunday afternoon opening and whether it could be adjusted to close at 3 or 4 and reopen at 7 to save wages. Colin Dougherty countered Carol's opinion that the Club was quiet on a Sunday afternoon and this was backed up by several others. The consensus of the meeting was that closing on a Sunday afternoon would be unwise. Gordon Harrison proposed a Footfall survey as it was clear that the Committee do not know the busy and quiet periods for the Club other than through hearsay and conjecture. It was agreed for the Committee to take this concept away and consider how it could be adopted to gain a more accurate insight into the business patterns for the Club. **Action: Include on next Committee Meeting agenda - CGN**

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3) Auditors Report and Accounts

Paul Evans explained the Profit and Loss Account for The Club up to the end of the financial year ended 30 September 2014.

£	2014	2013	
BAR REVENUE	94,290	79,882	+18%
COST OF SALES	44,856	36,542	+23%
OTHER REVENUE	9,122	6,554	+39%
EXPENSES	62,491	49,894	+37%
NET PROFIT (LOSS)	(3,935)	4,433	-
CASH ADDED	6,065	4,433	+37%
MEMBERS	244	210	+ 16%

3) Approval of Auditors Report

The report was approved unanimously. Proposed by Malcom Horner and seconded by Brendan McLaughlin.

4) Appointment of Auditors

The meeting approved the reappointment of the Club's existing Auditors unanimously having been proposed by Malcom Horner and seconded by Brendan McLaughlin.

5) Appointment of Officers.

Paul Evans was re-elected unopposed as Chairman

Proposed by Sarah McLaughlin, seconded by Roy Woodward

Chris Nottingham was re-elected unopposed as Vice Chairman

Proposed by Gordon Harrison, seconded by Iain Ellston

Jason Bowden was re-elected unopposed as Treasurer

Proposed by Brendan McLaughlin, seconded by Joanne Nottingham

Paul Evans confirmed that Chris Nottingham had offered to take on the Secretary's position for the year. This was proposed by Karen Helliwell and seconded by Sue Evans.

Paul Evans confirmed that both he and Chris Nottingham would forego their Honoraria payments and that this amount would be credited into Club Reserves to improve the Club's financial position further.

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6) Election of Committee Members

The following people were elected as Committee Members unopposed

- Paul Barrett, proposed by Paul Evans, seconded by Chris Nottingham
- P. Dacey, proposed by Malcom Horner and seconded by Paul Evans
- Mark Wilson Proposed by Chris Nottingham seconded by Paul Evans.
- Andrew Close. Proposed by Chris Nottingham seconded by Paul Evans
- Bob Mitchell Proposed by Paul Evans and seconded by Colin Dogherty
- Iain Ellston proposed by Roy Woodward and seconded by Colin Doughrty
- Malcom Horner proposed by Sue Evans and seconded by Sarah McLaughlin
- Les Weatherill proposed by Paul Evans and seconded by Chris Nottingham
- Karen Helliwell proposed by Brendan McLaughlin and seconded by Sarah McLaughlin
- Joanne Nottingham proposed by Gordon Harrison and seconded by Karen Helliwell

Action: Compile Officers and Committee contact details register at the next Committee Meeting - CGN

7) Any Other Business

Roy Woodward raised wife membership question asking for a clarification on whether members' wives have access to the Club even if they are not members. Paul Evans explained the Club Rules are silent on this matter but that his personal opinion is that all should be members. It was agreed to discuss at Committee offering time at the next meeting for Roy to raise the topic for discussion in order to clarify the Club Regulations. (Club Rules do not need changing). **Action: Include on next Committee Meeting agenda - CGN**

The 2015 AGM closed at 20.04.