

Committee Meeting 20150804

Attending: PE IE JN BM LW CGN PD
Apologies MW KH MH JB

1) Approval of Minutes 20150707 from Meeting held on 7th July 2015

Agreed unanimously

Proposed JN, 2nd IE , passed as true and accurate.

Matters Arising

Bar Committee still to report. JB Action.

Action to paint beam outstanding. PE to action

Tile repair action to complete. PE has asked Mick Walsh and Paul Hill if they could do the repair.

Action to complete, PE.

BM has had no response from the band wanted for October. He will try with another band if he still doesn't hear from them within the next few days. Action BM.

Club Trip. No interest shown by members. Unanimous decision to cancel.

Carpet. Mandy is getting the carpet stretched. Action in hand.

2) Stewards Report

Bad Apple Co asking about further use of the Club facilities. Mandy to email it to CGN and confirm it is ok.

AH reported a request for a curtain or blind for the disabled toilet. Agreed to the request. AH /JN to check options for a roller blind or net curtain.

Dehumidifier fan is being installed in the kitchen in the next week.

Rotor for fundraising on Sunday nights suggested. Committee to discuss later in the meeting.

Agreed to start the football card from lunch on a Sunday.

Upcoming beers Bombardier and Tribute

Mirror ball donated.

3) Members suggestions

No suggestions received.

4) Trustees Feedback.

No trustees feedback to report.

5) Treasurers Report

Current Account

Opening balance £1359

Closing balance £2611

Savings account £1181

Reserves £7200.

Raffle and fundraising account £1268

Current outstanding bills limited bar VAT, nothing exceptional.

No issues to report.

6) Bar Committee Report.

No feedback from local breweries yet. JB to report
Action: Feedback to be followed up by committee.

7) Membership

Leslie Helme new membership approved unanimously.

8) Maintenance

Beam painting. Action PE to arrange with Martin.
Decoration suggestions KH was not at the meeting and so could not report back.
BM indicated the two contractors he had contacted were too busy to quote.

9) Survey Policies etc.

Nothing to report.

10) Sport

BM Pair reached semi final of regional darts competition. Committee expressed congratulations.

11) Entertainment + Fundraising

Dog race night suggested for the third Tuesday in October. PD Action to arrange.
Race night scheduled for 14th November to avoid clash with Big Bingo on the 7th.
Sponsors required for horses. PE Agreed to sponsor, IE offered if another needed.
BM to supply whiskey bottle for nearest the bottle competition. PE to run this as CGN away on 7th.
BM called for raffle prizes from all members.

12 Members questions

None.

13) Marketing.

IE to publish entertainments discussed

14) AOB.

- a) 2nd Pool table needs to be made available. Needs putting back after concerts. PE to discuss with AH
- b) IE to get X-Box using already sanctioned £150.

- c) Xmas lights. BM to source
- d) New sound system discussed.
- e) LW agreed to handle the Sunday football card.
- f) BM agreed to help with meat raffle
- g) CGN / KH to conduct Sunday Members Draw.
- n) Agreed that Football card excess to be covered by the club. If the Club wins prize money retained.

Date of next meeting 1 September 2015, 7.30pm.