

# Committee Meeting 20150804

The Social Club Green Hammerton York Ltd  
Boroughbridge Road  
Green Hammerton, York. YO26 8AE TEL: 01423 330572  
email: [email@villageclubgreenhammerton.co.uk](mailto:email@villageclubgreenhammerton.co.uk)  
web: [www.villageclubgreenhammerton.co.uk](http://www.villageclubgreenhammerton.co.uk)

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

---

## 1) Approval of Minutes 20150804 from Meeting held on 4th Aug 2015

Agreed as a fair and accurate reflection of events with date change on Big Bingo and race night  
Proposed JN, 2nd PE , passed unanimously as true and accurate.

### Matters Arising

Bar Committee still to report. **JB Action.**

Action to paint beam outstanding. PE reported work completed

Tile repair action to complete. PE will remind Mick Walsh if he could do the repair. Action to complete, PE.

Bad Apple response. **CGN to check if done and do so if not.**

Mandy has spoken to Mick Walsh about the blind in the toilet. Action in hand.

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

Dehumidifier installed.

## 2) Stewards Report

AH reported Ian Mattocks had sprayed weedkiller the carpark area as requested and had asked for £10 to be donated to the Children's Party fund bottle rather than receive vouchers. Proposed JN, 2nd PE , passed unanimously

Mirror ball installed.

Coat hooks requested. Agreed for these to be bought and installed over corridor radiator after AH returns from leave.

AH briefed on banking arrangements during her leave by PE.

Meeting between AH PE JB arranged for Thursday.

Confirmed members draw was won by Sam Blacker on the previous Sunday and so the draw on 6th Sept would recommence at £35.

Club post to be put in Suggestions Box by John during cover period. **CGN to collect and review.**

**All non-urgent mail to be given to PE upon his return.**

Fire alarm link to upstairs installed. Agreed adequacy needs checking and a fire survey is desirable. **CGN to check who does fire surveys now the fire service don't.**

Agreed for Fire Risk Assessment to be amended so that the congregation point is on the Green rather than the car park which may require fire vehicle access. **CGN to amend.**

Guest book is being used successfully. Committee members urged to periodically check it through. **Action: All.**

AH suggested Rock n Roll evenings akin to the C&W nights. **Action: BM to assess.**

---

## 3) Members suggestions

No suggestions received.

---

#### 4) Trustees Feedback.

Reported on feedback from Trustees' Meeting

- Recommendation to decorate the bar
- Stretch and fix down carpet in bar area.
- Contracts to be agreed for all contractors including acts to ensure insurance compliance. CGN to action.

---

#### 5) Treasurers Report

Current Account closing balance £2611.80

Savings account £1481

Reserves £7350.

Raffle and fundraising account £1268

Over £800 for card receipts to be credited.

Good revenue in last two weeks of August of over £5000.

No issues to report.

---

#### 6) Bar Committee Report.

Agreed for the Beer Committee to support IE in the organising of the proposed beer festival for 2016 and that this should be timed to coincide with the proposed Village Fete. **IE to communicate with Village Fete organisers.**

---

#### 7) Membership

Susan Bowe and Tina Rose Towler new membership approved unanimously.

---

#### 8) Maintenance

Agreed to consolidate notice boards into single board. JN indicated having one which could be donated.

Location agreed to be the alcove area in the entrance hall opposite the toilets where the current notices are. CGN to measure up. PE to arrange installing it with Martin upon his return.

**Painting party to decorate the bar to be organised upon AH/PE's return Action : PE**

BM suggested the function room should not be neglected and offered to purchase lights and some silver wall paper for the back wall for the Club to refund him if the concept was liked. It was agreed to view the concept he was advocating by visiting Acomb Conservative Club in late Sept (29/9).

**Action: PE.** It was also felt that the concept should be agreed by Committee before any purchase.

---

#### 9) Administration Policies etc.

PE indicated that he has had several requests for differential pricing for non-members. Agreed to discuss this at the October meeting along with Subscriptions. **CGN to include in agenda.**

Nothing more to report other than Fire Risk Assessment reported above.

---

## 10) Sport

BM indicated darts are putting forward two teams into the local leagues, one Monday night the other on Thursday.

BM reported the club team are in the PDL Semi-finals.

---

## 11) Entertainment + Fundraising

Dog race night suggested for the third Tuesday in October is not available and thus can't be free entry. It was agreed to charge a fee of £20 for the trip. **PD Action to arrange.**

Race night progressing. Advertising required. **Action: IE.**

BM raised the option of B3A duty free gaming machines which don't require a gaming license.

**Action: CGN to research these.**

---

## 12) Members questions

None.

---

## 13) Marketing.

Agreed that IE is to publish entertainments discussed

---

## 14) AOB.

a) It was confirmed that Sarah Dowell has left the post as Secretary, that her name should be removed from all bank mandates and the bank mandates should to be changed to anyone to sign to allow Jason Bowden to have internet banking access. Proposed CGN, 2nd PE , passed unanimously

Date of next meeting 6 October 2015, 7.30pm.