

Committee Meeting 6th October 2015

The Social Club Green Hammerton York Ltd

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Attending: PE JN BM PD IE KH MH

Apologies for lateness CGN and LW

Apologies MW JB

1) Approval of Minutes from Meeting held on 1ST September 2015

Proposed JN, 2nd PD, passed unanimously as true and accurate.

Matters Arising

CGN was looking at the option of B3A duty free gaming machines which don't require a gaming license. CGN to advise on the outcome at the next meeting

2) Stewards Report

AH announced that an 18th birthday party had been booked for 13th November and asked that some committee members be

available to ensure no underage drinking took place with ID being requested at the bar for you adults.

Mick Walsh is looking at installing a blind in the ladies toilet.

Mick Walsh is also looking to replace the broken roof tile.

AH is to run a coffee morning on Saturday 7th November.

3) Members suggestions

Members will now receive a member's draw ticket from 12pm until 9pm every Sunday from 11th October. Strictly one ticket per member. Proposed JN seconded BM

4) Trustees Feedback.

None

5) Treasurers Report

Current Account closing balance £1527.11

Savings account £1281

Reserves account £7650.

Raffle and fundraising account £1268

Main outstanding bills:

NI £771.61

Insurance £1037

Bookers £924.88

6) Bar Committee Report.

Nil

7) Membership

No new members.

It was proposed by IE and seconded by PD that:

A). Subscriptions to remain at £15 for existing members for 2016.

B). A new member joining up to 31st December 2015 will have their membership for 2016 included in their £15.05 subscription.

8) Maintenance

A). Main bar area decorating preparation day Sunday 18th October.

B). Main Bar area Decorating Saturday 24th October.

C). Mandy is to arrange to the carpet in the bar area to be stretched and refitted.

D). BM is to organise quotes from Calvert Carpets and KD carpets to replace the flooring in the bar area.

9) Administration Policies etc.

None

10) Sport

BM advised that the Marston Moor winter darts league starts on Thursday 7th October and the Monday league starts at the end of October,

11) Entertainment

Dog race night in October is not proceeding owing to a lack of interest.

A). Comedian Saturday 10th October

B). Big Bingo Saturday 17th October

c). Country and Western Friday 30TH October

D). Big Bingo Saturday 7th November

E). Race Night Saturday 14th November

F). Country and Western Christmas Night with Dave Richie Friday 27th November

12 Fundraising

Shopping trip to Meadow hall Sunday 1st November at £10 per head

Christmas Market in Leeds Saturday 5th December at £10 per head

Potential charity afternoon with the Razors scheduled for Sunday 6th December.

It was proposed by KH and seconded by IE that the club would provide the food, probably chilli and crusty bread, on New

Year's Eve rather than ask members to provide a faith supper.
Agreed

13 Members questions

None

13) Marketing.

None

14) AOB.

A). Junior Pool - MH, PD and IE to meet to discuss organising the running of the event. There have been 24 applicants split into the following age groups:

5- 6 (5)

7-8 (5)

9-10 (9)

11-13 (5)

It was stressed by PE that parents or guardians must be present when the children are on the club premises.

MH will arrange for the tournament to be on Sunday afternoons during November between 1pm and 4pm.

11 to 13 year old children are to be allowed on the pool table in the bar with the other age groups using the concert room table.

MH asked for £40 from club funds towards to medals. Agreed

B). IE brought in the XBOX approved at earlier meeting and set it up on the television in the concert room.

C). Jo had acquired a second hand play station with games for £30. Proposed by CGN seconded KH. Agreed

D). JN and Mandy are to sort out the Christmas decorations and arrange to replace any they consider necessary to.

Date of next meeting 10th November 2015, 7.30pm.

Meeting closed at 9.50pm.