

# Committee Meeting 20151201

The Social Club Green Hammerton York Ltd  
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Attending: PE JN BM CGN MW KH MH IE LW  
Apologies: JB PD

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## 1) Approval of Minutes 20151110 from Meeting held on 10th Nov 2015

Agreed as a fair and accurate reflection of events.  
Proposed IE, 2nd JN , passed unanimously as true and accurate.

### Matters Arising

CGN to complete study of B3A Gaming Machines.  
PE to chase Mick Walsh for tile and toilet blind.  
IE to complete X-Box child lock removal.

## 2) Stewards Report

BM agreed to be Santa for kids party.  
Senior Citizens' party poster incorrect and removed. Free to non-members.  
Toy storage. JN to talk to Dougie Mack to see if he has a suitable bench with storage.  
Xmas draw to take place 7.30pm 20th Dec.  
Christmas Eve pulled pork sandwiches. Agreed to provide two pork shoulders AH to action.  
Xmas day opening 11am to 1 pm and 8pm until finish depending on level of custom.  
Portable pool table required to be returned to owner Lisa and James Hamilton. Action LW /MW.  
BACS payments requested by members for subs renewals. Agreed to allow. Need to make sure members put name on remittance. PE to send CGN bank details. CGN to email members with details.  
Donated lights. Black light to be thrown. Other lights to be put into storage in attic. AH.  
AH advised some bottled beers have been bought in for Christmas.  
Alarm test arranged.

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## 3) Members suggestions

Two suggestions from Judy Mattocks and Brian / Rose Mattocks for a notice board to be put on the wall.  
Committee noted that a large notice board which is 2 metres by 1 metre has been put on the wall in the hallway but recognised the need for additional information of future events in the main bar.  
MH said that the new decoration should not be undermined or made to look tacky as he did not want the Club to return to looking dated and that it should appeal to today's clientele.  
Agreed to trial the sliding notice board on the rear door. MW to install.

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## 4) Trustees Feedback.

No feedback.  
Meeting needs arranging in Jan. CGN.

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## 5) Treasurers Report

Current Account closing balance £3263  
Savings account £480  
Reserves £5800.

Reserves down £2k to cover a number of cash items. e.g. PRS , insurance and VAT bill  
Expect this to be returned to reserves by the end of Jan.

Susan Holloway claim against the club through small claims court has concluded and the court found in favour of her with 15% contributory negligence on her part. She was awarded over £11,000 which the Club's 3rd party liability insurance has paid in full excepting for the VAT for legal services that is payable. The club has had to pay £675 VAT but can reclaim this back so the net cost to the Club is zero bar any premium increase we will face. This amount has had to be found from cash and is another reason that reserves have been used in November. The Committee agreed unanimously to ban Susan Holloway for life. CGN to write to confirm this to her.

PE reported and thanked Tockwith and District Agricultural Show for their £150 donation to the Club for the use of the Club for Committee meetings. CGN to write a letter of thanks.

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## 6) Bar Committee Report.

Nothing to report.

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## 7) Membership

10 new members arising directly from the children's pool competition, the most significant advance in membership the club has seen for some time which has brought £150 into the club. (Pool competition is estimated to have brought in an additional £1000 in revenue to the Club. Thanks to the organisers voiced by the Committee.

Rob & Julia O'Conner  
Samantha Fisher  
Helen Swan  
Joshua Forster  
James Bowes  
Sarah Graham  
Andrew & Mandy Burlingham  
Sarah Fisher

Rejoining member H J Humby

All approved unanimously.

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## 8) Maintenance

Covered in matters arising.

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## 9) Administration Policies etc.

Differential pricing for non-members had been proposed as a possible solution as given several comments from members that non-members had been benefitting from benefits of membership without paying subs.

A new more capable till to facilitate this had been evaluated.

Thought this to be too expensive at the moment. £1500 to buy, £79 per month to rent with all costs for maintenance and consumables covered.

PE argued that differential pricing would cause too many issues and the level of non-members coming into the Club was low.

It was agreed to abandon the concept.

CGN indicated that abandoning this option of differential pricing would mean the members complaining about non-members coming into the Club would see no solution so the reasoning behind the decision would have to be explained to them.

AGM set for 7pm 22nd Jan 2016.

Notice to be issued. CGN.

Request for subs and option of BACS payment to be included in the communication. CGN.

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## 10) Sport

Darts top of league.

Pool three teams in the winter league.

Pool team has donated the full cost of recovering the pool table.

Thursday darts fourth in league.

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## 11) Entertainment + Fundraising

New Years Eve. Confirmed that Steve Ross will advertise on the Village web site and via village email closer to the date.

Flyers circulated.

CGN to email members.

Big Bingo to continue but will offer prizes up to the value of funds received.

Acts contracted outside agencies will be required to have 3rd party liability insurance and asked to sign a simple letter confirming it. CGN to draft letter BM to implement.

Roger Mattock agreed to conduct a year end quiz. Committee agreed to provide prizes of a bottle of wine and drinks vouchers to the value normally distributed for quiz nights. JN to confirm to Roger.

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## 12 Members questions

None.

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## 13) Marketing.

Nothing to report other than what has been reported elsewhere.

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## 14) AOB.

Dart board surround sanctioned to the value of £50. MW to action

JN to sort out a cloth protector for the wall below the dart boards.

Kate Bramley to be invoiced for use of the function room. PE to action.

Date of next meeting 5 Jan 2016, 7.30pm.