

Committee Meeting 6th September 2016

The Social Club Green Hammerton Ltd T/AS

The Village Club Green Hammerton

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Attending: Paul Evans (PE), Joanne Nottingham (JN), Martin Helliwell (MH), Paul Dacey (PD), Sue Evans (SE), Karen Helliwell (KH)

Apologies: Chris Nottingham (CN), Iain Elston (IE)

1. Approval of Minutes of the 2nd August 2016.

Agreed as a fair and accurate reflection of events.

Proposed PD Seconded JN

Matters arising:

- a) KH to enquire about costs of a drag act - no longer going ahead
- b) Sign (Video Games) Action by PD still to do
- c) Pen and Paper pad for suggestions box - pen done, paper outstanding CGN
- d) Pamper night now likely to be February SE
- e) Outside tap. MH to action

- f) Trustees meeting has been held
- g) Window cellar insulation completed
- h) Race night outstanding **PE**
- i) Communications on subs done

2. Stewards Report

AH reported

- a) Wine and cheese night to be acted on - **ALL**
- b) Heineken Doombaar price to be discussed with rep when meeting can be arranged **AH**
- c) Lock on disabled toilet door done but not ideal
- d) New door on function room
- e) New light in disabled toilet

3. Members Questions

Unsigned note received regarding pricing differentials. Would the proposer please advise their name

4. Trustees

Meeting held during August

- a) Trustees advised the monies taken out of reserves to cover the VAT bill have now been repaid
- b) Deposit of £531 for the new seating has now been repaid to reserves from Fund Raising
- c) The target of £10,000 in reserves will fall short by approximately £600 at the financial year end

- d) The Trustees mentioned maintenance including painting, the back wall and rendering at the back of the building
- e) For Fund Raising, Sam Blacker suggested more BBQ's for families, a car boot sale and a quarterly Saturday night quiz
- f) Steve Ross is to look at the bar till re differential pricing
- g) CGN to assess local beer prices

5. Treasurers report

- a) Current account closing balance £420 (including card monies due)
- b) Reserves £9383
- c) Maintenance £588
- d) Fund Raising £70 - after repaying £531.30 deposit for seating to reserves. Balance to be raised £1239.72
- e) Monies borrowed from reserves to cover VAT were repaid during the month
- f) All bills paid up to and including 24th August
- g) CGN has ascertained that there is no requirement to replace the older fire extinguishers as long as they remain to be serviced

6. Bar Committee report

Nothing to report

7. Membership

No new members

8. Maintenance

- a) New door for function room now installed - this is to be stained rather than painted
- b) Archway insulation. **MH** to do during October
- c) Outside doors and windows now all redecorated
- d) Function room painting to commence 10th September to be completed by Halloween **PD CGN JN SE IE PE MH KH**
- e) Gable end sign. Awaiting response from Les.
- f) Cellar door weather shield **MH** to seal
- g) Further insulation of cellar walls to be considered at a future date
- h) Covering of seating to be done week beginning 12th September
- i) Paul Kennedy to make a gate for the entrance
- j) A thank you to Lewis for providing and erecting a hand rail for the step at the front door and a moveable ramp. Thanks also to **MH** for his assistance
- k) Hedge cutting and garden weeding planned for October **ALL**

9. Policies / SHE / Administration

CGN to look into setting up a charity to enable the club to receive grants and gift aid

10. Sports

We are struggling to raise a Monday darts team for the Winter league

11. Entertainment

- a) 10th September - Boxing on Sky
- b) 16th September - Quiz
- c) 30th September - Country and Western
- d) 1st October - Bingo & Play Your Cards Right
- e) 7th & 21st October - Quiz
- f) 28th October - Country and Western
- g) 30th October - Halloween Childrens Party - chocolate tombola, face painting by Nikki and **PE** to organise a weekend raffle
- h) The Anthony Joshua fight on 26th November will provisionally shown on Sky
- i) New Year's Eve disco booked

12. Fund Raising

- a) Ladies pamper night - **SE** now likely to be February
- b) Race night. **PE** to sort out dates with **Bob Mitchell**
- c) Cooking Fantastic. **KH** to sort out rescheduled date with **Tanya** in December
- d) Junior pool tournament to be held 20th and 27th November
- e) Xmas candle wreaths / decorations **JN & KH**
- f) Cheese and wine evening 3rd December

13. Members' Questions

None to report

14. Feedback to Steward

Done

15. Date of next meeting

11 October 2016 7.30pm Village Club

16. AOB

a) Members draw. It was agreed that once the present draw has been won, that there will be 2 draws a week going forward; the first on Friday at 8.30pm with the Sunday one remaining at 9pm. The prize money will increase by £5 on both a Friday and Sunday if not won, being funded by 2 football cards a week. It was suggested that an easel advertising the amount to be won to be placed outside the club premises

b) Quiz. It was agreed that the prizes for the Quiz will now be bottles of wine.

Meeting closed 9.22pm

