

Committee Meeting 20160105

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

1) Approval of Minutes 20151201 from Meeting held on 1st Dec 2015

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

Matters Arising

CGN completed study of B3A Gaming Machines. Conclusion is that they are not suitable as they are not slot machines but work on predetermined results rather than random results.

PE to chase Mick Walsh for tile and toilet blind again. JN to buy and PE to have installed by Mick.

IE to complete X-Box child lock done.

Follow up on toy storage for function room - JN

Dart board surround - MW to follow up on getting this.

Annual alarm check done

2) Stewards Report

Frankie Helliwell resigned as relief bar maid. Cover required.

Annual review for AH to be conducted. Action PE CGN.

Council will credit from council for non emptying of bin.

March 18th and 19th will be holding two private parties for 18th Birthdays

Bad Apple performance 12th Feb. Drama school booked.

AH believes the act was lazy for £400 fee. Poor atmosphere created. Feels complaint is justified.
BM to have a word with the agency.

Keep fit class requested for 12 noon on Fridays. Janet Bramley. Check insurance. CGN to action.
PE suggested that she become a member but ask £10 per hour with first £15 discounted to cover the subs. AH

GH Country Fayre agreed to run a night event designed to sell more beer variety with a band possibly outside. CGN to take this up with Mandy and Martin. PE to accompany AH to Fayre open meeting.

3) Members suggestions

None to report.

4) Trustees Feedback.

No feedback.

Meeting to be organised for January before AGM. CGN to organise.

5) Treasurers Report

Current Account closing balance £2372.88

Savings account £572.63

Reserves £5971.53.

Raffle £393.

£2000 reserves to be returned to that account by end of the month.

VAT bill on claim paid.

Accounts now final for approval at the AGM.

6) Bar Committee Report.

Heineken putting prices up. To be challenged. PE to set up a meeting with Sarah Buckle to push back on pricing.

7) Membership

Gill Blacker. Approved unanimously.

8) Maintenance

Mostly covered in matters arising.

Decoration of the concert room. Target by end of Feb starting immediately after the AGM. All.

9) Administration Policies etc.

AGM set for 7pm 22nd Jan 2016.

Notice to be re-issued. CGN.

Request for subs and option by BACS payment to be notified to CGN to update membership.

Re-issue member list to AH - CGN.

10) Sport

Nothing to report.

11) Entertainment + Fundraising

Gaming machines to be returned to the bar. Shift the space invaders to where the slots are now.
Action AH.

No events planned the next couple of months.

RM to run quiz on 15th. LW to run the quiz Feb 5th.

12 Members questions

None.

13) Marketing.

Nothing to report other than what has been reported elsewhere.

14) AOB.

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

AGM. AH sorting Tatties and Neeps . CGN to prepare presentation.

Committee membership. LW, BM and MH not seeking re-election on the Committee from the AGM. Committee members to be sought.

Date of next meeting 2 Feb 2016, 7.30pm.