



The Village Club Green Hammerton

The Village Club The Social Club Green Hammerton York Limited Annual General Meeting

22rd January 2016.

Attendees: Paul Evans (PE), Chris Nottingham(CGN), Malcom Horner, Les Weatherill, Joanne Nottingham, Sue Evans, Douglas Mack, Carol Pass, Roy Woodward, Colin Dougherty, Brendan McLaughlin, Sarah McLaughlin, Daniel Robinson, Keith Horner, Jean Davey, Robert Wrathall, Paul Hill. Paul Dacey, Roger Mattock, Phil Jackson, Lorraine Jackson, M Helliwell, Paul Kennedy

Apologies: Jason Bowden, Iain Ellston, Gordon Harrison, Judy Harrison, Karen Helliwell,

The meeting opened with a quorum of 20 at 19.20.

1) Approval of Previous AGM Minutes Dated 23/01/2015.

Minutes were read by Chris Nottingham

a) The minutes were approved as a true and accurate reflection of events and approved uncontested.

Approval of Minutes - Proposed by Sarah McLaughlin and seconded by Brendan McLaughlin

2) Auditors Report of Accounts.

Paul Evans gave the Auditors report highlighting the . PE reviewed the accounts. Details included below.

Revenue.

	2014	2015	Change
Bar Takings	94,290	80,665	-14.5%
Cost of sales	44,856	38,750	-15.7%
Gross profit	49,434	41,905	-15.3%
Subscriptions	2,533	2,730	+7.8%
Pool tables	1,998	1,592	-20.4%
Slot machines	1,782	1,575	-11.3%
Fundraising	2,809	2,258	-20.7%
Total	58,556	50,063	-14.5%

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Expenses

	2014	2015	Change
Wages	23,008	22,588	-1.9%
Entertainment	8,304	6,482	-21.9%
Energy	6,634	4,545	-31.5%
Improvements	10,000	0	-
Maintenance	5,032	4,662	-7.4%%
Honoraria	1,450	731	-49.6%
Other	8,060	8,782	+9%
Total	62,491	47,789	-14.6%

P&L

£	2014	2015	Change
Bar Revenue	94,290	80,665	-14.5%
Cost of Sales	44,856	38,750	-15.7%
Other revenue	9,122	8,157	-10.6%
Expenses	62,491	47,789	-23.6%
Net Profit (Loss)	(3,935)	2,273	-
Added value	6,065	5,263	-13.3%

Paul Evans reported

- lower revenue, lower costs and £2,273 profit.
- the almost £3,000 per annum cost of the Sky subscription under entertainment.
- no concerns over the balance sheet
- increased cash balances
- no debtor concerns
- creditors in line with last year and no concerns.

The accounts and auditor's report were proposed as a fair and accurate reflection of Club finances by Chris Nottingham, seconded by Paul Dacey and passed unanimously.

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3) Committee Report

Chris Nottingham presented the Committee report.

Paul Evans thanked Mandy and Martin Helliwell, the Committee members and others that had helped the Club during the year.

4) Questions Raised on the report and for the Committee

Paul Kennedy questioned the viability of the Sky subscription.

Malcom Horner, Keith Horner, Les Weatherill all supported the continued subscription to Sky as a service to members. Chris Nottingham suggested that the Committee continually assess costs and know of the lack of return on the Sky subscription, indicating the the Club would continue with the subscription for as long as trading conditions allowed but that it would be cancelled if revenue levels demanded it. It was agreed to attempt a renegotiation of the Sky fees.

Action: Investigate costs with Sky and include on next Committee Meeting agenda - CGN

3) Approval of Auditors Report of Accounts

The accounts and auditor's report were proposed as a fair and accurate reflection of Club finances by Chris Nottingham, seconded by Paul Dacey and passed unanimously.

4) Appointment of Auditors

The meeting approved the reappointment of the Club's existing Auditors unanimously having been proposed by Sarah McLaughlin and seconded by Malcom Horner.

5) Written Proposals to the Secretary

None received.

6) Appointment of Officers.

Paul Evans was re-elected unopposed as Chairman

Chris Nottingham was re-elected unopposed as Secretary

Iain Ellston was re-elected unopposed as Vice-Chairman

Paul Evans indicated that Jason Bowden resigned as Treasurer to the Chairman in advance of the meeting and indicated the Committee are seeking a replacement. No volunteers came forward from those attending the meeting. **Action: Committee to appoint replacement.**

Paul Evans confirmed that both he and Chris Nottingham would forego their Honoraria payments again this year.

7) Election of Committee Members

The following people were elected as Committee Members unopposed

- P. Dacey, proposed by Chris Nottingham and seconded by Paul Evans
- Mark Wilson Proposed by Chris Nottingham seconded by Paul Evans.

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- Paul Evans indicated that Bob Mitchell had resigned from the committee.
- Les Weatherill indicated that he wished to take a one year break from Committee membership but would continue to help the Club with Bingo and the Big Quiz etc.
- Malcom Horner indicated that he wished to resign due to his health.
- Karen Helliwell confirmed by proxy (PE) that she wished to continue to be on the Committee. proposed by Chris Nottingham and seconded by Paul Evans
- Joanne Nottingham confirmed that she wished to continue to be on the Committee. proposed by Chris Nottingham and seconded by Paul Evans.

Paul Evans indicated that the Committee would be seeking additional Committee Members and people to help the Club during the next year.

Action: Discuss at the next Committee Meeting - CGN

7) Any Other Business

Paul Evans highlighted the recent cancellation of the Bingo after misinformation about Les Weatherill leaving the Committee, no longer doing the Bingo and that the Bingo was cancelled had been circulated by non-Committee members who were ill-informed and not privy to what the Committee had arranged. Paul appealed to members for such circulation of mis-information to cease for the sake of the well-being of the Club.

Dougie Mack asked about participation in the Village Fayre in July. Paul Evans confirmed the level of intended participation and that the Club would not be financially supporting the event in advance but would probably undertake a charity night to coincide with it and would make facilities available

The 2015 AGM closed at 20.00.