

# Committee Meeting 20160202

The Social Club Green Hammerton York Ltd  
Boroughbridge Road  
Green Hammerton, York. YO26 8AE TEL: 01423 330572  
email: [email@villageclubgreenhammerton.co.uk](mailto:email@villageclubgreenhammerton.co.uk)  
web: [www.villageclubgreenhammerton.co.uk](http://www.villageclubgreenhammerton.co.uk)

Attending: Paul Evans (PE), Joanne Nottingham (JN) Chris Nottingham (CGN)  
Martin Helliwell (MH) Iain Ellston (IE), Karen Helliwell (KH)  
Apologies: Mark Wilson (MW) Paul Dacey (PD)

## 1) Approval of Minutes 20160105 from Meeting held on 5th Jan 2016

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

### Matters Arising

PE to do Mandy's appraisal once back off holiday.  
Keep fit starting next week.  
£2000 still to move back to reserves. PE suggested this was still a target to do this month.  
Dart Board protector MW / JN to action

## 2) Stewards Report

Senior citizen's party act booked.  
Phil Jackson has bought a dart board for the club Committee wish to express their thanks.  
AH confirmed that the fold over pool table used for the recent competition has been donated to the Club.  
CGN to cover for Les doing the Quiz on Friday if Les can't do the quiz.

Country Fayre. Agreed to hold an event. **Action: KH to attempt to book Citizen Smith or Pinx Stinker and advise CGN when booked. Action: CGN to check if the Raisors could do a session too.** Idea to have Raisors on from 4pm to 7pm and the other band from 8pm to 11pm.  
**Action: MH to check with Rudgate for a bar and pumps.**  
Bad Apple running a show on 9th Feb by the kids drama group.  
AH suggested an event on 23rd April to celebrate St Georges Day and the Queens actual 90th birthday. Agreed to do this. **Action: Sort what's being done. All Advertise on leaflet drop CGN**

## 3) Members suggestions

None to report.

## 4) Trustees Feedback.

No material feedback to report.

## 5) Treasurers Report

Current Account closing balance £1255  
Savings account £588  
Reserves £6121  
Raffle £4.

£2000 reserves to be returned to that account by end of the month. **Action: PE**

Insurance paid  
Accounts approved at the AGM.  
Stock relatively high.

Treasurer. PE indicated that Sue Evans had volunteered to act as acting treasurer on a temporary basis. It was agreed unanimously to accept her offer whilst looking for a permanent treasurer. IE agreed to act as back up to make payments when both PE and Sue Evans are away. The meeting agreed to remove Sarah Dowell and Jason Bowden off the bank mandate and to add Sue Evans and Iain Ellston. **Action: PE**

## 6) Bar Committee Report.

Heineken putting prices up and was challenged but they are still implementing.

Prices.

Discussed. All suppliers increasing prices so implementing increases unavoidable.

Agreed price levels.

**Action: CGN to publish prices, email, web page, letter to members etc. MH to implement prices on till and print off price list for display. Increase from Friday 5th Feb.**

Need to examine crisp and snack prices. **Action: CGN**

## 7) Membership

Michael Josh
Ratsada Butters
Susan Holtby
Helen Pickles
Rita Wells

New members all approved unanimously.

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## 8) Maintenance

Action: MH to put blind up, and replace lock on disabled toilet.

Decoration of the concert room. Preparation by KH/JN from 29/3, painting by all 2nd/3rd April, 9th / 10th April and 16th/17th April **Action: All.** Circulate appeal to members for help **Action: CGN.**

## 9) Administration Policies etc.

Nothing to report.

## 10) Sport

Nothing material to report.

Suggested that it might be possible to arrange some pool friendlies when there's no league games over the next several weeks.

## 11) Entertainment + Fundraising

KN to enquire about the costs of a drag act.

## 12) Members questions

None.

## 13) Marketing / Fundraising.

Valentine's raffle in hand.

Easter Egg raffle in hand.

Agreed to conduct quarterly leaflet drop. **Action: CGN to compile details from KH of bands booked for the two upcoming events St Georges and Country Fayre. and tell IE. IE to prepare leaflets. All to deliver**

## 14) AOB.

Agreed unanimously to grant Kate Bramley free use of the function room for her not for profit drama activities for local children in return the group then putting on a couple of shows at the Club. Club to retain bar takings during these events.

Date of next meeting 1 Mar 2016, 7.30pm.