

# Committee Meeting 20160301

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), Karen Helliwell (KH) Paul Dacey (PD) Sue Evans (SE)  
Apologies: Mark Wilson (MW) Iain Ellston (IE) James Hamilton (JH)

## 1) Approval of Minutes 20160202 from Meeting held on 2nd Feb 2016

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

### Matters Arising

PE to do Mandy's appraisal once back off holiday. Delayed due to illness.  
Dart Board protector MW / JN to action.  
Country Fayre. Booked Citizen Smith for £280.  
Bank mandates gone off to bank to update.  
CGN still to produce a notice for help to decorate. **Action: CGN**  
KN to enquire about the costs of a drag act.

## 2) Stewards Report

Martin done gutters with Paul Hill  
AH done the garden  
New bar staff employed Emily Savage.  
AH to give induction training to Emily.  
AH to provide PE with Emily's driving licence and NI No to set up the salaries payments.  
New book for beer committee to review.  
1500L oil delivered today.  
AH confirmed she is paying subscriptions for her three daughters.  
AH holiday booked and agreed Holiday in May.

## 3) Members suggestions

None to report.

## 4) Trustees Feedback.

No material feedback to report.  
Q1 meeting to be scheduled. **Action: CGN**

## 5) Treasurers Report

Current Account closing balance £1025  
Savings account £588  
Reserves £7271  
Raffle £4  
No major outstanding bills.

£1000 reserves returned to that account to date. **Action: PE to approach Trustees to explain the short of target transfer.**

Card payment - Cardsave taken over by Worldpay who have put us on an 18 month contract.

Annual non-compliance submission must be submitted each August. CGN to put a reminder into the calendar.

Process to change Card process. Nett receipt to have 50p added in the card debit. Proposed. PD 2nd SE. Unanimously approved. MH to put a button on for 50p card payment. That summed up on the printout and credited in monthly aliquots

## 6) Bar Committee Report.

Prices increased.

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

MH suggested Bombardier which is on offer March and April. **Agreed.**

Lager - evaluate alternate lager pricing from Tate Smith. Particularly San Miguel.

## 7) Membership

Tony Heaton
Mel Helliwell (Renewing)
Frankie Helliwell (Renewing)
Jemma Helliwell

New members all approved unanimously.

## 8) Maintenance

Gutters cleaned.

Blind is being adjusted by MH.

Tile is being fixed. MH.

Alistair Taylor is taking the tree down which is touching the building. Confirmed by PE.

Dates for painting remain as per Feb minutes. CGN to post notice asking members for help to paint.

MH to have a word about the valley waterproofing to make sure concert room decoration not further damaged.

## 9) Administration Policies etc.

Nothing to report.

## 10) Sport

Nothing material to report.

Pool, darts and dominos competition was not well supported.

## 11) Entertainment + Fundraising

Citizen Smith booked for Village Fayre Saturday.

St Georges Day kids drama event. AH to follow up on that possibility.

JN suggested Saturday happy hour 7 to 8pm. Agreed for MH to look at the till function to see if a discount can be easily done. Vote at next meeting. **CGN to include on agenda.**

Friday quiz, next two being done by Les.

**Action: Flyer to be prepared CGN for Q2 events. CGN to list events on template and send to PE for printing.**

**CGN recirculate draft contract for entertainment to approve at the next meeting and issue to any act hired.**

PD suggested horse racing day on Saturday. KH mentioned Ripon does a Friday night race.

Request for club trip on August bank holiday agreed Whitby on Sunday 28th August.

## **12) Members questions**

None.

## **13) Marketing / Fundraising.**

Easter Egg raffle in hand.

Unclaimed Valentines prize to be re-raffled

Agreed to conduct quarterly leaflet drop. **Action: CGN to compile details from KH of bands booked for the upcoming event Country Fayre. and tell IE. IE to prepare additional leaflets. All to help deliver around the village.**

## **14) AOB.**

PE identified the problems about drinks bought in for members. Proposed all drinks "bought-in" for members shall be taken on the night of purchase or forfeited. Proposed JD 2nd CGN. Passed unanimously.

**Action CGN to issue notice.**

Date of next meeting Thursday 7 Apr 2016, 7.30pm. Note alternative day.