

Committee Meeting 11 October 2016

The Social Club Green Hammerton Ltd T/AS

The Village Club Green Hammerton

Boroughbridge Road

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

Apologies: Chris Nottingham (CN), Iain Elston (IE), Paul Dacey (PD)

1. Approval of Minutes of the 6th September 2016.

Agreed as a fair and accurate reflection of events.

Proposed JN Seconded KH

Matters arising:

- a) Sign (Video Games) Action by PD still to do
- b) Outside tap. MH to action in Spring
- c) Race night deferred to 2017 - PE
- d) PE is to speak to Steve Ross regarding differential pricing on the till
- e) CGN to assess local beer prices

2. Stewards Report

AH reported

- a) AH is to have a meeting with all the reps and Heineken's Doombar price will be discussed at that time
- b) Kate Bramley is hiring the function room for rehearsals for 3 weeks commencing 7th November and will pay the club £500. AH to check her public liability. Kate has also received funding for the childrens activities at the club and will pay us £300.
- c) Posters have been distributed for the Halloween party, the childrens pool tournament and Tockwith bonfire.
- d) Paul Kennedy and Paul Dacey have each sponsored the pool tournament for £50 and a further £50 has been promised from Chris at the Post Office.
- e) Jimmy Simpson has passed away and his wake is to be held at the club on 31st October.
- f) AH suggested that we hold charity events to support Springbank Surgery in raising money for a scanner. Initially we are looking at a "Love Our Doctors" Valentines disco, then Dougie Mack to run a BBQ and the club pay for a band. PE to discuss with Dr Tatham and Christine Edmond.

3. Members Questions

Unsigned request for Guest Lager.

4. Trustees

Nothing to report

5. Treasurers report

- a) Current account closing balance £2199
- b) Reserves £8535
- c) Maintenance £nil
- d) Fund Raising £53 - after repaying a further £240 for seating to reserves following payment of the final bill for £1239.72. Amount now due to reserves is £1000.
- e) Monies borrowed from reserves to cover year end have been repaid
- f) All bills paid up to date
- g) The £100 pool sponsorship monies already received for the pool tournament have now been ring fenced on the fund raising account.
- h) 2000 litres of oil have been ordered
- i) Worldpay compliance has been completed

6. Bar Committee report

Following the request for Guest Lager, Coors Light will replace Carling. If this proves not to be popular will revisit in 3-6 months. Proposed by **MH** and seconded by **JN**

7. Membership

New members Ian Robson and Judith Marson

Family membership was discussed and will be looked at for the next financial year

8. Maintenance

- a) Staining of the new door for the function room to be completed
- b) Archway insulation. **MH** to do during October
- c) Function room painting completed apart from some glossing with a target completion date of Halloween. Thanks to **CN, JN, PE, SE, PD** and **Mandy**
- d) Gable end sign to follow up with Les in November
- e) Cellar door weather shield **MH** to seal in November
- f) Covering of seating completed
- g) Paul Kennedy to make a gate for the entrance in 2017
- h) Hedge cutting and garden weeding planned for 16th October
ALL
- i) **MH** to weedkill the carpark
- j) Mikey to clean out the gutters
- k) Alastair to be advised re trees
- l) New finger panels to be obtained for the doors

9. Policies / SHE / Administration

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

10. Sports

Nothing to report

11. Entertainment

- a) 21st October - Quiz

- b) 28th October - Country and Western
- c) 30th October - Halloween Childrens Party - chocolate tombola, face painting by Nikki and PE to organise a weekend raffle
- d) 19th November private party
- e) 20th & 27th November Junior Pool Tournament
- f) The Anthony Joshua fight on 26th November will provisionally shown on Sky
- g) 17th December Senior Citizens Party
- h) 18th December Childrens Xmas Party and Xmas draw
- i) New Year's Eve disco booked

12. Fund Raising

- a) Ladies pamper night - SE to be February
- b) Cooking Fantastic. Tanya to do in 2017
- c) Xmas candle wreaths / decorations JN & KH
- f) Cheese and wine evening 18th November
- g) SE to speak to Fiona Ashford to see if she can do a clothes evening before Xmas. Her takings would go to charity
- h) Games evenings to be considered initially Warhammer and Scrabble

13. Members' Questions

None to report

14. Feedback to Steward

Done

15. Date of next meeting

1st November 2016 7.30pm Village Club

16. AOB

a) PE is discussing with the Accountant as to whether the present usage of Drinks Vouchers is disadvantageous to the club

b) It was unanimously agreed that Sky Sports will be withdrawn from the club at the end of November to be replaced by BT Sports. This is due to the ever increasing cost of Sky and the loss of some of their coverage to BT. The initial 12 month contract will be reviewed prior to expiry. Proposed by JN and seconded by KH

Meeting closed 9.15pm

