

# Committee Meeting 1 November 2016

**The Social Club Green Hammerton York Ltd. T/AS**

**The Village Club Green Hammerton**

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

Apologies: Iain Elston (IE), Paul Dacey PD) Karen Helliwell (KH)

## **1. Approval of Minutes of the 10<sup>th</sup> October 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 Deferred.
- c) Race night deferred to 2017 - PE
- d) PE is still to speak to Steve Ross regarding differential pricing on the till
- e) CGN to assess local beer prices. Work in progress.

- f) Kate Bramley is hiring the function room for rehearsals for 3 weeks commencing 7<sup>th</sup> 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 has paid us £300.
- g) Family membership to be discussed after AGM.
- h) MH to fix the weather shield on the cellar door in November.
- i) Fair and Accurate. Proposed by JN 2nd SE. Passed unanimously

## 2. Stewards Report

AH reported

- BT has phoned re BT Sport. Chasing.
- Kate Bramley is to pay remaining charge for the use of the function room in the coming weeks shortly. AH to follow up.
- Club has access to a free Karaoke night
- AH requested Committee room be cleared ready for Kikee Del gig at the end of the month. Action Committee.
- Wine & Cheese Night marketing materials to be issued. CGN.
- Kids Pool. Issue Deadline. CGN.

- AH to run off a note for the school to apply deadline on pool competition and deliver to the school.
- Fridge in the backroom is screaming. No need to replace.
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### **3. Members Questions**

Keith Horner suggested a fundraising night on the 18th. Agreed to combine this with Quiz and to run Cheese and Wine from 7.30pm to 9pm in the function room and follow this with the quiz from 9.15pm . £1 entry for the quiz from each participant to go to Children in Need.

Sam Blacker suggested a Juke Box. Committee felt this would add to PRC costs. Declined.

### **4. Trustees**

Nothing to report.

Trustee meeting required w/c 21st or after. CGN.

### **5. Treasurers report**

a) Current account closing balance £1513

b) Reserves £7184

c) Maintenance £nil

d) Fund Raising £115 - including £100 sponsorship for the pool. £100 transferred to reserves for seating. Balance to pay back £900.

e) Agreed to pay the monies from Kate Bramley into reserves to pay down the seating which when fully received will mean £100 remaining to pay.

f) There will need to be some transfer from reserves to pay current state of bills.

g) 30 members have renewed early. Another email to be sent to remind. CGN.

h) 2000 litres of oil have been paid for.

## **6. Bar Committee report**

Nothing to report

## **7. Membership**

New members two.

192 paid up members.

## **8. Members' Questions**

Les Wetherall asked about the validity of installing BT. Differential of pricing between BT and Sky and member's feeling suggest there is no benefit to having BT rather than Sky and that if the Club can't afford Sky it really can't afford BT Sport.

No other questions.

## **9. Policies / SHE / Administration**

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

Pay TV. Sky contract terminated. Proposal to not install BT Sport was made by CGN. Seconded by SE. Agreed unanimously. JN Suggested the need to do something to build custom. This was agreed.

Cost control. Proposed Saturday hours cut to open at 5.30pm by PE seconded by CGN. Agreed unanimously.

PE suggested an open house be offered to the village to year end. Proposed MH 2nd JN. Agreed unanimously. CGN to issue marketing information to promote. Flyer to be produced and given to Paul CGN.

AGM Date and invitation to be sent out to members. CGN.

Drinks voucher handling. Method to be discussed at next meeting.

Big Quiz prizes - wine bottle per prize agreed. Implementation from 4th November

Sunday night half gallon to be put to AGM as a motion to to stop this draw.

## **10. Sports**

CGN to promote pool to membership to request new team members for pool teams.

## **11. Entertainment**

Nothing to report on acts.

AH had suggested themed playlist nights using our sound equipment on Saturdays. Set up. CGN MH.

Christmas Eve. Mince pies, pork pies on bar. Agreed.

New Year Disco. Chilli and Curry for food.

## **12. Fund Raising**

Xmas wreaths will need funds for materials of construction.

Nothing else to report.

## **13. Maintenance.**

Nothing to discuss other than glossing of the function room doors.

MH to start the insulation.

Wireless smoke alarms to fit MH.

## **14. Feedback to Steward**

Done

## **15. Date of next meeting**

6th December 2016 7.30pm Village Club

## **16. AOB**

PE to establish contact with new Bay Horse Landlord.

Xmas Eve 5.30pm till late

Xmas Day 11 - 1pm

Boxing Day 6pm - 11pm

NYE 5.30pm till late

**Meeting closed 10.30pm**