

# Committee Meeting 6 December 2016

The Social Club Green Hammerton Ltd T/AS

The Village Club Green Hammerton

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Attending: Paul Evans (PE), Joanne Nottingham (JN), Sue Evans (SE), Paul Dacey (PD), Iain Elston (IE), and Lewis Gibson (LG) was welcomed onto the Committee, proposed by CN and seconded by SE.

Apologies: Chris Nottingham (CN), Karen Helliwell (KH), Martin Helliwell (MH)

## 1. Approval of Minutes of the 1<sup>st</sup> November 2016.

Agreed as a fair and accurate reflection of events.

**Proposed SE Seconded JN**

### **Matters arising:**

- a) Sign (Video Games) PD done
- 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
- f) Family membership to be discussed after AGM
- g) **MH** to fix weather shield on cellar door
- h) **PE** has had preliminary discussions with Arnold at the surgery regarding a “Love Your Doctors” charity event
- i) Club still has access to a free Karaoke night
- j) Gable end sign to follow up with Les in January
- k) ) Paul Kennedy to make a gate for the entrance in 2017
- l) **PE** has established contact with John the new Bay Horse landlord

## **2. Stewards Report**

AH reported

- a) Local football club is now coming into the club after Sunday home matches and are bringing the away team in. Food is being provided but an additional football card is being done.
- b) The wine orders from the Cheese and Wine Evening are due to arrive, and then assess the profit made for the club.
- c) Everything in place for the kids Christmas party.

- d) Christmas decorations all up.
- e) Bad Apple renting of the function room went well and now fully paid.
- f) Kieran has confirmed he will do the disco on New Year's Eve.
- g) Final Country and Western of the year went well
- h) Opening hours sign for Christmas Day to be amended
- i) AH requested that either she or a Committee member to be present for the Friday members draw
- j) AH is to have a word with Kate Bramley as it appears that some of the children have been picking holes at the top of the brown chairs in the Function Room

### **3. Members Suggestion Box**

Alan Sykes proposed a return to using the bean bag for the Members Draw. This was declined by the Committee in view of the wide range of numbers presently held. However the allocation of numbers is to be reviewed early in the New Year

### **4. Trustees**

Nothing to report

### **5. Treasurers report**

- a) Current account closing balance £111 with £116 to come in from cards
- b) Reserves £7803 - £150 received from Tockwith Show for the usage of the Function Room
- c) Maintenance £nil

- d) Fund Raising £53 - with the seating now fully paid for
- e) Monies due back to reserves following traditional heavy outgoings in November have reduced.
- f) All bills paid within their due by date
- g) 60 members have paid their 2017 subscription
- h) The Accountant has advised PE that the year end Accounts should be finalised shortly

## **6. Bar Committee report**

Coors Light has been fairly well received

## **7. Membership**

New members Alan Barker and Gary Starkey

## **8. Maintenance**

- a) Some re-glossing of the doors is required in the Function Room
- b) Archway insulation. **MH** completed. **PE** is gradually taking the rubble to the tip
- c) Wireless smoke alarms fitted by **MH**

## **9. Policies / Regulations / Administration**

- a) **CGN** has been advised that we probably can run a parallel business as a Charity in order to receive grants and gift aid. He is to have discussions with a lawyer.
- b) **CGN** has sent out invitation to members for AGM
- c) Drinks voucher handling to be discussed further

## **10. Sports**

The Kids Pool Tournament was run by **LG** the first week and **PE** the second. It was not quite as successful as last year, and as 4 players tied the trophy has been kept for next year

## **11. Entertainment**

- a) 10<sup>th</sup> December - Bingo and Play Your Cards Right
- b) 16<sup>th</sup> December - **LG** private party
- c) 17<sup>th</sup> December - Senior Citizens Christmas Party
- d) 18<sup>th</sup> December - Kids Christmas Party; Christmas Draw
- e) Christmas Eve - pork pies and mince pies
- f) New Year's Eve - disco; chilli and curry
- g) 20<sup>th</sup> January - AGM
- h) 11<sup>th</sup> February - Kids trip to football

## **12. Fund Raising**

Xmas candle wreaths / decorations **JN & KH**

## **13. Members' Questions**

None to report

## **14. Feedback to Steward**

Done

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

3<sup>rd</sup> January 7.30pm Village Club

## **16. AOB**

a) **PE** and **CGN** have joined CAMRA and learnt that their beer festival in York only generated a small profit. **PE** is to ask their advice on protection of clubs, discuss a Real Ale trail for Yorkshire, a possible cycling event and a visit to a Real Ale Brewery

b) **PD** raised the possibility of a jukebox, but this would mean an increase in our PRS licence fee. He is to look into the possibility of a Spotify system instead.

**Meeting closed 9.15pm**