



The Village Club Green Hammerton

Minutes Committee Meeting 20170103

Attending: Paul Evans (PE), Sue Evans (SE), Chris Nottingham (CGN), Joanne Nottingham (JN), Martin Helliwell (MH), Frankie Helliwell (FH), David Taylor (DT), Paul Dacey (PD)

Apologies: Karen Helliwell, Iain Ellston, Lewis Gibson

1. Co-option of new committee members and re-election of Committee members at the AGM.
 - i. Impending resignations from the Committee by Karen Helliwell and Iain Ellston due to moving away from the area mean their roles should be replaced.
 - ii. CGN proposed co-opting David Taylor and Frankie Helliwell as Committee members. This was seconded by SE and agreed unanimously by Committee.
 - iii. David Taylor and Frankie Helliwell are confirmed as Committee members.
 - iv. All Committee members are required to resign at the upcoming AGM (20th January) and put themselves up for re-election should they wish to do so.
 - v. Committee Members resigning and seeking re-election are
 - i. Paul Evans (Chairman)
 - ii. Sue Evans (Treasurer)
 - iii. Chris Nottingham (Secretary)
 - iv. Paul Dacey
 - v. Martin Helliwell
 - vi. Frankie Helliwell
 - vii. David TaylorAction: CGN / PE to prepare re-election at AGM.
Action: CGN to prepare for re-election by Committee of the posts of Chairman, Treasurer and Secretary at the February Committee meeting.
2. Approval of Minutes of Previous Meeting 3/12/2016.
 - i. PE reviewed the minutes.
 - ii. MH proposed the minutes as a fair and accurate reflection of events and this was seconded by SE. The proposal was passed unanimously by Committee.
 - iii. Matters arising. PE to talk to Mick Walsh about the gable end of the building.
3. Steward's Review
 - i. Christmas and New Year traded better than last year.
 - ii. NYE disco felt to be a success. Recommended we repeat for this next year end.
 - iii. Summary higher revenue in and lower costs out than last year over the holiday period.



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- iv. Help in finding a drag queen act for a private party has been requested of the committee by Colin Dougherty and Roy Woodward. Action: FH / Mandy [AH] to identify options for Roy and Colin to pick from.
 - v. AH requested that the Committee help clear the office of junk so it can be used as an office.
 - vi. AH reported that new lights had been installed in the shelter and the heater is to be replaced in the coming week.
 - vii. FH will take on the marketing role on Committee. Action: FH to commence marketing. CGN to forward her Steve Ross' email to allow publicity on the village web site.
4. Policies and Administration
- i. MH reintroduced the concept of dual pricing citing comments from members about non-members coming into the club and getting the same benefits as members.
 - ii. Discussion on the topic along with the option of day membership was held.
 - iii. The Committee agreed
 - i. The optimal approach is to charge visitors a daily charge rather than introduce differential pricing.
 - ii. To make this possible a rule change is required.
 - iii. MH will propose to the Secretary the necessary rule change for the proposal to be voted upon by members at the AGM. Action: CGN make necessary preparations for the vote.
5. Members Suggestions
- i. None
6. Treasurers Report
- i. Account balances. Current £154 with £225 to be credited from card sales. Reserves £7587, Maintenance £0, Fundraising £146.
 - ii. Accounts for financial year 1/10/2015-30/09/2016. P&L Loss of £1823. Cash outflow of £2300. Given the significant enhancements made to the club in insulation of the cellar, electrical improvements, painting of the bar and the function room, repair and painting of the windows, gutter maintenance etc. PE expressed his belief that the cash flow of -£2300 was a respectable result. CGN pointed out that savings from taking Sky out would be £2890 in the current financial year and £3468 on an annualised basis.
7. Membership.
- i. 105 existing members took advantage of the £5 discount on Subs for early payment.
 - ii. As of 1/1/2017 the club has 125 paid up, life and honorary members for 2017, typical for the end of Q1 in previous years.
8. Members Questions
- i. None



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9. Maintenance

- i. Arch roof to be painted in Spring. Insulation installed.
- ii. Council cut the hedge.

10. Sports.

- i. Trophies for pool and darts to be used in competitions run by the respective teams. Action: PE deferred discussing this to the next meeting.
- ii. It was agreed that the Committee should attempt to co-opt team members from pool and darts onto the Committee. Action: All.

11. Entertainment

- i. Big Quiz. LRW to run this coming Friday's. Action: PE to arrange.
- ii. Roger Mattock has offered to run a charity quiz after the AGM. Agreed to support this. £1 per person entry fee to charity. Raffle to be run and roll-a-pound nearest the bottle to take place to raise funds. Action: FH to publicise. JN to confirm RM's chosen charity. PD to run members draw this coming Friday.
- iii. DT brought to the attention of an issue with one of the C&W nights, poor sound quality and a noisy guest. Committee agreed to monitor for further problems.

12. Fundraising.

- i. Committee agreed for the next fundraising objective to be to replace the carpet in the bar.
- ii. Nothing specific other than this to report.

13. AOB

- i. PE to ask LRW to get design options for outdoor signage for the Committee to decide upon at the next meeting.

C G Nottingham
Secretary