

# Committee Meeting 7<sup>th</sup> March 2017

The Social Club Green Hammerton Ltd T/AS

The Village Club Green Hammerton

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Attending: Paul Evans (PE), Paul Dacey (PD), Martin Helliwell (MH), Frankie Helliwell (FH), David Taylor (DT), Bob Mitchell (BM) and David Gough (DG).

Apologies: Chris Nottingham (CN), Sue Evans (SE),

## 1. Approval of Minutes of the 7<sup>TH</sup> February 2017.

Agreed as a fair and accurate reflection of events.

## Proposed DT Seconded PD

### Matters arising:

- a) MH to put self-closing hinges on the back door
- b) SE has paid the Green Hammerton patients group the £21.50 raised at the charity quiz from February
- c) Cancellation of the half gallon draw with effect from Sunday 2<sup>nd</sup> April 2017

- d) Gable end sign to follow up with Les in April
- e) BM clarified that we were not losing a darts team to the bay horse but they were taking the team from the Sun Inn and also forming a new team to play in the Monday Darts league.
- f) The sign over the electric cupboard relating to the members draw has still to be amended.

## **2. Stewards Report**

AH reported

- a) BM has arranged another darts final night at the club for Thursday 23rd March.
- b) Amanda Helliwell is to organise an informal fortnightly crafts event with effect from Thursday 23<sup>rd</sup> March.
- c) The Jes Lo and Kate Bramley folk evening on Wednesday 21<sup>st</sup> June will be a ticketed event with online sales priced at £6 and £8 on the night.
- d) The pool table from the function room has been recovered and moved into the bar area, paid for by the pool teams from their own funds.
- e) The legs on the pool table in the function room require tightening (MH) to action.
- f) AH and BM are to source a new domino board.

## **3. Members Suggestion Box**

No suggestions

## **4. Trustees**

Nothing to report

## 5. Treasurers report

a) Current account closing balance £210

b) Reserves £5867

c) Maintenance £nil

d) Fund Raising £187

e) Accountants balancing bill £384. Paul Evans advised that this was wholly down to the implementation of the government's pension scheme and the payroll scheme. The total cost of administrating and contributing will be an approximate additional £300 in the first year of the scheme. PE explained that under the new rules all members of staff had to be offered the opportunity of a pension creating a significant amount of paperwork even if the offer was not accepted by the member of staff.

f) Paul Evans also explained the new payroll system recently implemented by the Inland Revenue. The treasurer inputs the staff hours onto a secure on line portal before the end of each month. The accountant pulls off the information calculating any tax and national insurance and advises via the secure on line portal the net amount the member of staff should pay. The treasurer then accesses the portal pays the staff and prints off the wage slips.

By the end of each month the accountant has to advise the Inland Revenue this information. If there are any inaccuracies the club remains liable.

g) Funds will be transferred from the reserves to pay staff wages early on the 17<sup>th</sup> March as a contingency to cover (SE) holidays.

## **6. Bar Committee report**

The committee had previously agreed to replace Heineken with Amstel after consulting with the main drinking members of Heineken. Amstel is to be installed on Thursday 9<sup>th</sup> March.

PE reported that earlier in the evening PE & MH had met with the new Heineken rep Louise who has replaced Elliott.

PE expressed concern with Louise about Heinekens take or leave it attitude with regard to the price rises which, if fully passed on to the members, would mean price increases of between 10p and 15p per pint on their products. This is before any budget increase which would add an additional 5p in excise duty on a pint.

PE also asked for different options on ciders. Louise has promised to speak with her boss again regarding price increases.

Yorkshire Heart brewery gave a presentation to the committee show casing their products and offering the club a small discount on a 3 barrel deal.

They also advised that from the summer they will be providing a kegged lager which may be of interest to the club if the price was right. PE asked that they keep the club informed of developments.

Yorkshire Heart also advised that they did brewery and vineyard tours and invited the club members to visit when

convenient. The committee will take this offer forward in due course.

## **7. Membership**

New members accepted were John Barkess and Ian Grinberg. Membership now stands at 167.

## **8. Maintenance**

- a) MH is to fit a self-closure on the outside back door.
- b) MH to replace bulb on the light at the back of the building
- c) DG is to arrange for notice boards to be put above the bar as agreed at the previous meeting.

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

- a) CGN has still to set a date for a special general meeting to vote on the proposed rule change set out in the February minutes. PE will speak with CGN with a potential date in early May.
- b) CGN to issue a notice to all members regarding the cancellation of the half Gallon draw on a Sunday with effect from 2<sup>nd</sup> April which was previously agreed at the February committee meeting. This date had been delayed from the 5<sup>th</sup> of March by a month to allow time for members to become aware.

## **10. Sports**

BM confirmed that he had secured a darts final the “Captains Cup” to be held at the club on Thursday 23<sup>rd</sup> March.

## **11. Entertainment**

- a) 17<sup>th</sup> March - Big Quiz
- b) 23<sup>rd</sup> March craft evening
- c) 31<sup>st</sup> March Country and Western - Annie Foggerty
- d) 1<sup>st</sup> April - PYCR
- e) 6<sup>TH</sup> April Craft Evening
- f) Saturday 15<sup>th</sup> April Car boot and Table Top Sale from 12 pm.
- g) 20<sup>th</sup> April Craft evening
- h) 22<sup>nd</sup> April Roy`s 65<sup>th</sup> party open invitation.
- i) 28<sup>th</sup> April Country and Western - Dave Inglis
- j) 29<sup>th</sup> April PYCR

BM is to arrange a date for a race evening

MH had mentioned that the country and western singer in February had been popular and that he also sang Irish songs. It was agreed unanimously that BM could have a budget of £100 to book him on a Saturday evening in the future at BM`S discretion.

PD proposed that we allow children to play pool for free in the FUNCTION ROOM on a Sunday afternoon on the strict understanding that they are accompanied and supervised by their parent or guardian at all times. Seconded by MH and agreed unanimously.

PE suggested themed evenings similar to the curry night held last year. The committee will take this forward at the next meeting.

PE is to put 2 family BBQ dates on a Sunday afternoon during the summer along the same lines as one run last year where members brought their own food. PE to advise dates at the next meeting.

CGN is to be asked to provide access to FH for the club email.

FH is already inputting details of forthcoming events on the club`s Facebook page.

## **12. Fund Raising**

Nothing to report.

## **13. Members' Questions**

None to report

## **14. Feedback to Steward**

Done after the meeting.

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

4th April 7.30pm Village Club

## **16. AOB**

a) PE suggested that the club run a car boot and table top sale at 12pm on Easter Saturday at £5 per entrant. Agreed unanimously. PE to organise.

**Meeting closed 9.35pm**