

Committee Meeting 7th April 2016

The Social Club Green Hammerton Ltd T/AS

The Village Club Green Hammerton

Boroughbridge Road

Green Hammerton York YO26 8AE

Tel 01423 330572

Email: email@villageclubgreenhammerton.co.uk

WEB: www.villageclubgreenhammerton.co.uk

Attending: Paul Evans (PE), Joanne Nottingham (JN), Martin Helliwell (MH), Paul Dacey (PD), Sue Evans (SE).

Apologies: Chris Nottingham (CN), Iain Elston (IE) Karen Helliwell (KH)

1) Approval of Minutes of the 1st March 2016.

Agreed as a fair and accurate reflection of events.

Proposed JN Seconded PD

Matters arising:

Dart Board Protector MW /JN to action.

KH to enquire about costs of a drag act.

MH is to put a button on the till for the 50p card transaction.

PE is to speak with Alistair Taylor in relation to the tree touching the club roof.

2) Stewards Report

The triples darts final had been a successful event.

Emily Savage will not be taking up the offer of a job as a bar made.

- 3) Becki Scaife will be returning to work at the club.
- 4) AH has done further planting in the garden.
- 5) CN to amend Mandy's holidays to reflect the correct time that she is away.
- 6)
- 7) 3) Members Questions
- 8) None
- 9)
- 10) 4) Trustees Feedback
- 11) Sam Blacker had raised the question on progress on building reserves. PE confirmed that the outstanding £1000 used to cover the VAT element of the insurance claim would be repaid in late March. The £150 monthly standing order continues to be added to the reserves which now stand at approximately 2 months turnover.
- 12) PE confirmed that the aim was to increase reserves to £10000 by the end of September 2016 in line with the trustees standing instructions.
- 13) Both Chris Nottingham and Sue Evans have agreed not to take their club salaries and Paul Evans has agreed not to take his Chairman's honorarium. This goes a long way to setting aside funds for the reserves and coupled with the fact that the club has negotiated a further years rebate on the business rates worth approximately £1800 the proposed increase in reserves by £2500 is well covered.
- 14) With these monies being in addition to the running of the club it is considered prudent by the trustees to save this money as a contingency leaving other monies raised for the day to day running of the club.
- 15)
- 16) 5) Treasurers report
- 17) Current account closing balance £1619
- 18) Savings £588
- 19) Reserves £8571

- 20) All bills are paid to date and the £1000 has been returned to reserves making good the promise to the trustees.
- 21) Bank Mandates both with Barclays and Santander have now been updated. Santander has given the club compensation of £62 for the time it took to sort out the clubs business account.
- 22)
- 23) 6) Bar Committee report
- 24) We are to trial new large and small bottles of Prosecco at £13 and £4 respectively.
- 25) John Smiths Smooth is to be taken out and Theakstons is to be brought in on a trial basis. Proposed by SE and seconded by JN
- 26) Premium lager options are to be considered at the next meeting.
- 27)
- 28) 7) New members
- 29) Graham Dixon
- 30) Janet Dixon
- 31) Ian Barker
- 32) Karen Barker
- 33) Adam Blanchard
- 34) Lisa Watson
- 35) David Aiken
- 36) David Taylor (re-joined)
- 37)
- 38) 8) Maintenance
- 39) PE mentioned that commodity prices and in particular fuel are starting to increase and that he would like to see the club concentrate on areas where repairs are required and in particular if they save costs or reduce the impact of rising costs.
- 40) MH is to repair the valley waterproofing

- 41) MH has agreed to insulate the cellar which is a contributor to our large electricity cost by a requirement to heat in the winter and cool in the summer.
- 42) PE is to ask Mark Wilson for help in painting the concert room ceiling before full painting commences.
- 43) MH is to obtain quotes to box in the video cabinet in the concert room.
- 44) Committee will be looking for help to fill in the pot holes in the car park and MH is to obtain quotes for stone and obtain a pounder.
- 45) JN is to obtain quotes in relation to the recovering the bench seating in the bar area.
- 46) 9) Administration policies
- 47) CN is to be asked to put up a sign advising that there are children's video games available in the concert room.
- 48) Entertainment contract deferred to next meeting.
- 49) SE is to produce a notice for the 50p charge in relation to the credit card machine.
- 50)
- 51) 10) Sports
- 52) The triple darts final at the club had been successful.
- 53)
- 54) 11) Entertainment
- 55) Saturday 23rd April Kate Bramley children's drama event at 7pm.
- 56) Thursday 28th April 8pm cheese and wine evening to trial new wines for the club
- 57)
- 58) 12) Marketing and Fundraising
- 59) PE and CN are to ensure that regular emails are sent to the members advising what events are planned.
- 60) PE is to look at further options in promoting the club.
- 61) PE IE and CN to liaise in drawing up a leaflet advising what events are planned for the current quarter to be leaflet dropped around the village.

62)

63) 13) AOB

64) It was agreed to sponsor Green Hammerton Cricket Club for 10 games at a cost of £100.

65) Bob Mitchell has kindly agreed to run a race night at the club with a date to be arranged.

66)

67) Meeting closed 9.45pm

68) Date of next meeting Tuesday 3rd May 2016 at 7.30pm