

7 April 2015

Present: Paul Evans [PE] , Les Weatherill [LW], Malcom Horner [MH], Joanne Nottingham [JN], Chris Nottingham [CGN], Paul Dacey [PD], Mark Wilson [MW], Bob Mitchell [BM] Paul Barrett [PB]

Apologies:; Iain Ellston [IE] Jason Bowden [JB], Karen Helliwell [KH], Andrew Close [AC],

1 Minutes.

Read by CGN and reviewed.

Matters Arising.

Bar stools arriving tomorrow 8/4.

Footfall survey PE to take up with JB. **Action PE**

Prop. JN 2nd JB.

Accepted. Minutes proposed as true and accurate by JN, seconded by PE, passed unanimously.

2 Stewards Report.

AH reported:

New darts board installed

JN/AH attended and passed a food hygiene course provided by Harrogate Borough Council.

Emily and Alex to attend this as well. **Action: AH**

Tombola over Easter raised £65.

Dog racing trip raised £114 once costs were covered. In addition the trip raffle raised a further £15. Action: PE to arrange transfer of these monies into the Raffle / Fundraising A/C.

AH asked about arranging an outside licence for the fundraiser in June. Committee decided to discuss and reply to AH at the end of meeting.

CGN asked about pie sales given the indication from AH to withdraw them from sale at the last meeting. AH confirmed they were still on sale. **Action:** CGN to write risk assessment for food handling.

3 Trustees Feedback

Nothing to report.

4 Treasurer's Report

Current A/C Balances. Opening £2905., closing £3522.

Savings A/C £1325

Reserves A/C £6640.

Raffle / Fundraising A/C £1137

PE reported

£340 had been transferred from the Raffle / Fundraising account to pay for the bar stools nett of VAT.

£1000 had been moved into Reserves reflecting PE's and CGN's honoraria payments which both had forgone.

£600 had been spent on urgent plumbing repairs. Martin Helliwell had paid for a higher capacity pump as part of those repairs.

Beam work had therefore been deferred for a month.

5 Bar Committee

Still to meet. JB to arrange

6 Members Suggestions

None received

7 Maintenance

Beam deferred. Action: PE to contact AP Builders

5 Membership.

PE said that he'd been asked by Brendan McLoughlin whether he'd paid his and Sarah's subs as he could not remember and the list at the club did not reflect payment. CGN said that he had witnessed Brendan pay subs for both at the AGM night and had changed the computer records but the list had not been updated. Action: PE to communicate to Brendan.

Membership levels reported. 235 - 30 Sept 2013, 243 - 30 Sept 2014, 225 as of 31/3/2015. The level was seen as typical by the committee for the time of year. Unfortunately there have also been a couple of members pass away in recent weeks.

6 Policy and Admin

Pricing. PE suggested a 5p per measure increase on all spirits to reflect inflationary increases in bottle costs over the last couple of years since prices were last reviewed. Proposed: CGN, Seconded MH, approved unanimously. **Action:** CGN to amend price list.

JN commented about the frequent use of mobile phones by bar staff and that use should be restricted. This view was backed up by LW. **Action:** Code of conduct to be drafted by CGN for review by Committee at the next meeting.

7 Sports

Bob Mitchell and Gerald Allen won Dominos Pairs competition with Alan Sykes and Eric Corser taking 2nd place.

The Club will see a Monday night darts team start up again for the summer league.

Following recent late communication from the Pool League, MW has reminded the league officials to send communications to the club.

Action: PE to confirm to AH to go ahead with the trophy engraving.

MW reported that Dave Taylor had won the "Most Wins" Competition amongst the Club teams.

Mike Josh attended Committee to propose setting up a Youth Cub at the Club. After stating the needs and requirements it was unanimously agreed that it would not be practical to operate a youth club from club premises.

Similar issues including supervision exist over the running of a children's pool competition. To be considered.

8 Entertainment / Fundraising

Prize Bingo

BM confirmed Brian Fox had agreed to call the Bingo numbers.

Details of the night were confirmed by LW and BM.

BM agreed to run a raffle on the night.

BM confirmed the costs of buses for club trips.

Action : JN to check out approx costs of curry night and Brazilian restaurant trip and propose dates.



BM suggested that entertainers require a location to get changed etc. It was felt the office represents the best place and it was agreed to clear this out in readiness. All to advise their availability for the 25th April. **Action** : All

JN- highlighted Raisors still available under the TADAS auction

Agreed for Beer festival to be held on 20th June.

Agreed for music to be outside.

Actions:

IE to prepare marketing information, posters, web site, Village View, mailers etc

AH to arrange the outdoor music licence and beer stocks etc.

PE to talk to Seasons for sponsorship of a big prize for a raffle

PB asked if the Club needed help with marketing activities. The Committee accepted the offer of help. **Action:** PB to link up with IE to split responsibilities

PB to prepare a list of possible marketing activities.

Happy Hour reinstatement was proposed. Given the late hour this discussion was deferred until the May meeting.

9 AOB

No other business to report

Date of next meeting Tuesday 5th May 2015, 7.30pm.

Meeting ended at 10.00pm.

