



The Village Club Green Hammerton

Committee Meeting

2nd June 2015

Present: Paul Evans [PE], Joanne Nottingham [JN], Bob Mitchell [BM]

Karen Helliwell [KH], Malcom Horner [MH], Jason Bowden [JB],

Apologies: Les Weatherill [LW], Chris Nottingham [CGN], Mark Wilson [MW], Iain Ellston [IE],

1. Minutes.

Read by PE and reviewed.

Matters Arising: Footfall survey JB to report at next meeting. Action JB

Code of Conduct for Bar Staff completed by CN and will be implemented. Action PE

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

2. Stewards Report.

AH reported:

Space invaders machine has been installed

30 Year anniversary of Live Aid proposed as a low key event

Car park has been weed killed by Ian Mattocks

Friday night Navvies Breakfast Draw has been run over the last six weeks and is proving successful. PE thought that if possible these funds should be put towards the refurbishment of the club. BM thought that some of the funds should be put towards funding entertainment.

Country and Western ran a profit last month and is Self-funding.

3. Trustees Feedback

At the May trustees meeting a question was raised relating to the amount paid out last year in cleaning costs. The accountant has subsequently advised that an item for bin hire for £250 had been put in the wrong category in the audited accounts. A footnote in this year's accounts for the year ending 30th September will record this fact.

4. Treasurer's Report

Current A/C Balances:

Opening £4307, closing £1781.

Savings A/C £1925

Reserves A/C £6900.

Raffle / Fundraising A/C £1137

PE reported:

The Social Club Green Hammerton York Ltd

Boroughbridge Road

Green Hammerton, York. YO26 8AE TEL: 01423 330572 email: email@villageclubgreenhammerton.co.uk

www.villageclubgreenhammerton.co.uk



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£130 to be moved to Raffle Account for the Dogs night profit and £57 from the chocolate raffle Action: JB

Beam to be done on 6th June and needs paying before the end of June for VAT reclaim purposes.

5. Bar Committee

Meeting arranged for the 6th June

6. Members Suggestions

One question: from a member asking for the £100 cap for the Sunday draw to be removed. It was agreed that the members should be asked to complete a questionnaire on the following 2 matters:

If they supported the removal of the £100 cap on the understanding that once won the subsequent draw could potentially start at a reduced amount.

A preference as to the timing of the draw with 8pm, 8.30pm and 9pm being the options.

Action: PE

7. Maintenance

Beam to be done 6th June. Action: JB to provide for bill from AP Builders

Discussed carpet on the stairs. PE to talk to AH.

Discussed the decoration and the state of the carpet in the club. Committee members to discuss at greater length at the next meeting.

JN advised that there is grass growing in the gutter. PE to action.

8. Membership.

One New member approved

226 members

9. Policies and Administration

PE reported that the insurance claim from New Year's Eve 2013 had been rejected by the insurance company and all they had paid out was £960 to the loss adjustor appointed by them to oversee the claim. .

10. Sports

Pool summer league has started with the club entering two teams.

11. Entertainment / Fundraising

5th June Quiz night.

13th June 3rd Prize Bingo

20th June: Mandy Helliwells McMillan charity night. The band Dirty Little Secret is playing that evening.

19th June Quiz night

26th June: country and western evening.

The proposed beer festival has been postponed until a date yet to be determined.

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12. AOB

Relief has been found to cover Mandy's holidays in September.

Date of next meeting Tuesday 7th July 2015, 7.30pm.

Meeting ended at 9.45pm.

P Evans
Chairman

C G Nottingham
Secretary