ROCHE VICTORY HALL SOCIAL CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 8TH JUNE 2015

The Chairman opened the meeting at 19:00hrs

1 **PRESENT**

CHAIRMAN	VICE CHAIRMAN	TREASURER	SECRETARY
Robert Bamber	Vacant	Clare Inch	Richard Hawkey

MEMBERS – Rachel Gill, Daniel Inch, Alan Murray, Brian Higman

2 **APOLOGIES** – Selena Lewis, Terry Tabb, Elaine Morris, Nyk Pimm-Smith, Michael Morcom

3 **MINUTES OF THE LAST MEETING**

The pre-circulated minutes of the meeting held on 3rd June 2015 were taken as read. Daniel Inch proposed that they were a true record, and Brian Higman seconded the proposal. The minutes were approved and signed.

4 **MATTERS ARISING**

- The bar rota for the next 2 weeks was circulated, discussed, and agreed. Thanks go to the volunteers that have helped out recently. Clare to circulate the updated list

5 **CORRESPONDENCE**

- A thank you letter was received from Roche Lions for use of the hall for their charity quiz night
- A letter was received from the Roche Pantomime Carnival Committee to ask whether they can use the car park for a family fun day on Sunday 26th July, and whether the club would be able to run a kids disco on Tuesday 28th July. All were in favour of both proposals, and we have someone who is able to run the disco. It was noted that we would expect the car park to be left tidy after use.

6 **CHAIRMAN'S REPORT**

- Robert thanked everyone for helping out on the bar recently

7 **SECRETARY'S REPORT**

- Nothing to report

8 **TREASURER'S REPORT**

- The May figures were circulated, which showed takings of £11,197.52 and expenditure of £11,024.60

9 **HEALTH & SAFETY**

- Various Procedure notes and Assessments have been updated

10 **BAR**

- The bar price list has been updated
- 1 of the pumps is being repaired
- The Guinness and Coke pumps have been repaired, as well as a leak on the Coors

11 **ENTERTAINMENT**

- It was noted that the entertainment information has not come back yet. This is needed asap so that we know what has been booked.
- Dan and Elaine have offered to take on the entertainment bookings
- It was suggested that a notice be put up asking for entertainment suggestions

12 **SPORT**

- Hopefully there will be 3 Euchre teams next season
- There are some old dartboards which need sorting – check with Selena

13 **BOOKINGS**

- Rock Lodge have booked a disco for 17th July
- There is a Cornwall Council Appeals meeting on 8th/9th September
- Cornwall Council have also booked for 15th June
- There is a Wedding Reception on 6th August 2016
- A Wedding booking on 5th September 2016 has been cancelled
- Roche Brass have booked a quiz evening on 15th August

14 **MEMBERSHIP**

- A number of membership applications were received, discussed and approved, the majority of which were renewals.

15 **BAR BOOK**

- Nothing to report

16 **ANY OTHER BUSINESS**

- The Carnival Committee have asked whether the club would like to sponsor any classes. It was agreed that we would sponsor £25

17 **NEXT MEETING**

- The next meeting is scheduled for Monday 22nd June at 7:30pm

There being no further business the meeting closed 19:55

Signed: ..... Signed: R Healy .....

Chairman/Deputy Secretary/Deputy

Date: 22/6/15.....