ROCHE VICTORY HALL SOCIAL CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 17TH AUGUST 2015

The Chairman opened the meeting at 19:30hrs

1 **PRESENT**

CHAIRMAN	VICE CHAIRMAN	TREASURER	SECRETARY
Robert Bamber	Vacant	Clare Inch (absent)	Richard Hawkey

MEMBERS – Alan Murray, Terry Tabb, Rachel Gill, Selena Lewis

2 **APOLOGIES** – Michael Morcom, Elaine Morris, Nyk Pimm-Smith, Brian Higman, Daniel Inch, Clare Inch

3 **MINUTES OF THE LAST MEETING**

The pre-circulated minutes of the meeting held on 3rd August 2015 were taken as read. Terry Tabb proposed that they were a true record, Rachel Gill seconded the proposal. The minutes were approved and signed.

4 **MATTERS ARISING**

- A quote has been obtained for cleaning the outside of the club for £250 – all were in favour of having this done

5 **CORRESPONDENCE**

- No other correspondence were received

6 **CHAIRMAN'S REPORT**

- Nothing to report

7 **SECRETARY'S REPORT**

- Nothing to report

8 **TREASURER'S REPORT**

- Nothing to report

9 **HEALTH & SAFETY**

- Nothing to report

10 **BAR**

- Terry reported that someone he was going to interview for a bar staff job didn't turn up
- The current staff are covering all of the shifts at the moment, but additional cover may be needed in the future
- We have started to open earlier on Sundays, but it has been quiet so far, so suggest that we do some promotions.
- August has been quite quiet so far
- Cover may be needed for bank holiday weekend due to holidays

11 **ENTERTAINMENT**

- A club member wants to sponsor a disco – Dan to follow up

12 **SPORT**

- Nothing to report

13 **BOOKINGS**

- There is a party on 26th October
- Holsten Club are in on 17th August
- A booking has been taken for 5th May 2016 for the Police Commissioners election
- A couple other requests were received but clashed with other dates

14 **MEMBERSHIP**

- No new membership applications were received

15 **BAR BOOK**

- Nothing to report

16 **ANY OTHER BUSINESS**

- There is a bit of a leak around the vent near the ladies hall toilets

17 **NEXT MEETING**

- The next meeting is scheduled for Monday 7th September at 7:30pm

There being no further business the meeting closed 19:43

Signed: ..... Signed: ..R Hurley.....

Chairman/Deputy Secretary/Deputy

Date: ...7/9/15.....