

ROCHE VICTORY HALL SOCIAL CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 8TH JANUARY 2018

In the absence of the Chairman, Terry Tabb opened the meeting at 19:00hrs

1 PRESENT

CHAIRMAN

Robert Bamber

(absent)

VICE CHAIRMAN

Vacant

TREASURER

Clare Inch

SECRETARY

Richard Hawkey

MEMBERS – Brian Higman, Rachel Gill, Tony Norris, Michael Morcom, Terry Tabb, Nyk Pimm-Smith, Daniel Inch, Elaine Morris

2 APOLOGIES – Robert Bamber, Alan Murray, Graham Lambert, Selena Lewis

3 MINUTES OF THE LAST MEETING

The pre-circulated minutes of the meeting held on 11th December 2017 were taken as read. Brian Higman proposed that they were a true record, Terry Tabb seconded the proposal. The minutes were approved and signed.

4 MATTERS ARISING

- Cornwall Council Food Hygiene & Safety – C/F
- Heater Panels – C/F

5 CORRESPONDENCE

- No correspondence was received

6 CHAIRMAN'S REPORT

- Nothing to report

7 SECRETARY'S REPORT

- Nothing to report

8 TREASURER'S REPORT

- The December figures were circulated which showed takings of £16,845.72 and expenditure of £15,199.08
- There is a PubWatch meeting on Wed 10th Jan at 10am. Brian volunteered to attend
- The latest RHI payment is £686. This is about half of what it was the same time last year. We are using more oil than we should be, and the ground source is not working enough

9 HEALTH & SAFETY

- The heating system still isn't working properly, and the rooms are not getting as warm as they should be.
- The fire extinguishers have been serviced
- Terry asked Tony if he could dispose of the old sink

10 BAR

- December takings were excellent
- A new employee has been taken on called Tara Nolan
- LWC are currently without a rep
- Jack Daniels Honey is proving very popular
- We are using a lot of CO2 gas for the lager, so this needs monitoring

11 ENTERTAINMENT

- The staff and sports teams party is on Saturday 27th January.

12 SPORT

- Easter Sunday pool match needs re-arranging

13 BOOKINGS

- Camel Vale Motor Club have booked their dates for 2018
- Rock Lodge, Wednesday over 55 Club, Guides, Brownies etc are all invoiced up to date
- Cornwall Road Runners have booked 12th March
- The Panto have been invoiced for 7th March
- There is a party on 13th October
- There is a birthday on 2nd June
- Tregothnan Estates have booked 5th February
- Cornwall Parties didn't complete and sign our booking form and terms and conditions for their booking before Christmas. This needs to be done and returned in advance next time. It was suggested that a returnable deposit be charged

14 MEMBERSHIP

- 8 new membership applications were received and approved
- Membership renewals are due at the end of February, and we need to be checking that people are renewing
- New membership cards are being issued to replace the booklets

15 ANY OTHER BUSINESS

- Terry thanked Brian and Malvina for organising the New Year's Eve party
- Rachel is unfortunately coming off the committee and standing down as the premises licence holder at the AGM. Terry thanked Rachel for everything that she has done. Dan volunteered to take over as the premises licence holder

16 NEXT MEETING

- The next meeting will be on Monday 29th January at 7:00pm

There being no further business the meeting closed 19:30

Signed:

Chairman/Deputy

Date: 29/1/18

Signed:

Secretary/Deputy