

ROCHE VICTORY HALL SOCIAL CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 26TH MARCH 2018

The Chairman opened the meeting at 19:00hrs

1 **PRESENT**

CHAIRMAN

Robert Bamber

VICE CHAIRMAN

Vacant

TREASURER

Clare Inch (absent)

SECRETARY

Richard Hawkey

MEMBERS – Brian Higman, Rachel Gill, Terry Tabb, Elaine Morris

- 2 **APOLOGIES** – Alan Murray, Selena Lewis, Nyk Pimm-Smith, Michael Morcom, Clare Inch, Daniel Inch, Graham Lambert, Tony Norris

3 **MINUTES OF THE LAST MEETING**

The pre-circulated minutes of the meeting held on 26th February 2018 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
- Storage Containers – Brian/Terry to follow up to ensure adequate insurance is in place. The Panto and Band to liaise to paint their containers green, and Steve Harries to be asked to replace his with a green container when he replaces it in the future.
- Plumbing plan and shut off valve – Tony to do as soon as he has chance
- Plaster repair in hall – Terry to follow up

5 **CORRESPONDENCE**

- An email was received from Alan Murray to inform the committee that he would be standing down at the AGM, but that he would continue to be at the end of the phone to help if needed. The committee would like to thank Alan for his first-class commitment and service to the committee and club over the years and he will be sorely missed.

6 **CHAIRMAN'S REPORT**

- Nothing to report

7 **SECRETARY'S REPORT**

- Nothing to report

8 TREASURER'S REPORT

- The Mary Curie collection bucket on the bar raised £25.38
- We have changed insurance companies to Royal & Sun Alliance which will save around £200 for the first year
- February figures showed takings of £13,101.53 and expenditure of £10,490.62
- Council tax is still zero rated
- There has been a slight increase on Cornwall Waste Solutions
- The Argos Fire Protection paperwork has been received
- The 2017/18 accounts have come back and will be discussed at the AGM

9 HEALTH & SAFETY

- One of the Kitchen drawers was damaged during a Roche Young Farmers event and which they have offered to cover the cost of repair
- The fascia's and guttering are going to cost circa £2,000, but we are not being charged labour, so thank you very much to Trevor Chapman for offering to do this. Hopefully this will be done in the last 2 weeks of May

10 BAR

- Takings are looking good, and there are no price increases to report yet

11 ENTERTAINMENT

- Cover to Cover have been booked for Sunday 27th May and which Rapid Heating are generously sponsoring, so thank you to them.
- The Strawdogs are booked for 1st April

12 SPORT

- There is going to be a Monday night summer pool team

13 BOOKINGS

- The Parish Council have been invoiced for the next 3 months
- Country & Western have been invoiced up to October 2018
- All of the quarterly invoices have been done
- United Response have booked 21st July
- Cornwall Parties are in the hall on Friday 30th March
- St. Dennis Band have booked 13th October
- There is a party on 29th April

- Newquay Auto Club have booked their dates for 2018
- Cornwall Council have booked 16th April

14 **MEMBERSHIP**

- A number of new membership applications and renewals were received and approved
- Membership renewals were due at the end of February, and we need to be checking that people are renewing. There are still a lot of members that haven't renewed yet

15 **ANY OTHER BUSINESS**

- Brian to attend the next PubWatch meeting
- It has been reported that someone has been sleeping in the smoking shelter – the Police have been informed

16 **NEXT MEETING**

- The next meeting will be the AGM on Monday 23rd April at 7:30pm

There being no further business the meeting closed 19:23

Signed: *DNM*
 Chairman/Deputy
 Date: 23/4/18

Signed: *R. Huby*
 Secretary/Deputy