

ROCHE VICTORY HALL SOCIAL CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 16TH JULY 2018

The Chairman opened the meeting at 19:00hrs

1 PRESENT

CHAIRMAN

Daniel Inch

VICE CHAIRMAN

Elaine Morris

TREASURER

Clare Inch

SECRETARY

Richard Hawkey

MEMBERS – Brian Higman, Terry Tabb, Nyk Pimm-Smith, Irene Northey, Nathan Mansfield, Monty Northey, Graham Simpson, Howard Worn, Selena Lewis

2 APOLOGIES – Graham Lambert, Michael Morcom, Tony Norris

3 MINUTES OF THE LAST MEETING

The pre-circulated minutes of the meeting held on 25th June 2018 were taken as read. Brian Higman proposed that they were a true record, Monty Northey seconded the proposal. The minutes were approved and signed.

4 MATTERS ARISING

- Heater Panels – Nyk/Tony to look at solutions
- Plumbing plan – Tony to follow up the heating plan
- Variation to Licence – C/F
- Membership Forms to refer to GDPR Policy – Dan to do

5 CORRESPONDENCE

- BT Sport is going up by £5.26 per month

6 CHAIRMAN'S REPORT

- Dan said that we had a great month with the football and weather and thanked those who helped. He also thanked Graham Lambert who is now helping with the pipe cleaning

7 SECRETARY'S REPORT

- Nothing to report

8 TREASURER'S REPORT

- The June figures were circulated which showed takings of £18,474.43 and expenditure of £20,274.67

9 HEALTH & SAFETY

- Graham has spoken to James re Food & Hygiene training
- Graham needs to go through the Health & Safety training with the cleaners, and there is also online training for all the staff to be organised
- The fire alarm is being tested on 23rd July
- Bartlett's are doing the air conditioning in the cellar on 23rd July

10 BAR

- Income has been good
- We have used a lot of gas and are now quite low, but a delivery is expected soon
- An advert for bar staff needs to be circulated
- Thanks to the bar staff who all worked hard during the world cup. They have each received a token £10 bonus

11 ENTERTAINMENT

- Brian offered to be the main contact for entertainment
- The Belfast Busker is booked for August Bank Holiday Sunday
- The Beer Festival is on 17th November
- Howard's entertainment is booked for 10th November. It was agreed that a collection bucket could be put on the bar prior to the event as long as the other charity buckets are not there at the same time.
- It was suggested to ask Harrison if he could do Christmas 2019 on either Saturday 14th or Sunday 22nd December
- Cover to Cover were suggested for the staff party on 25th January

12 SPORT

- Nothing to report

13 BOOKINGS

- 9 new bookings have been taken, 5 with a bar
- The Doctors have been using the committee room and hall on Thursday's whilst the surgery is out of action. No charge is being made

14 MEMBERSHIP

- 2 new membership applications and renewals were received and approved

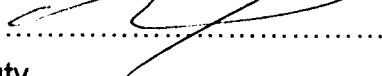
15 ANY OTHER BUSINESS

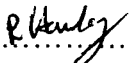
- A massive thank you to Shane Solomon for use of his sound system during the world cup
- Thank you to Nathan for updating the noticeboard
- A No Entry sign is needed for the playgroup gate
- World Cup Draw – Malvina Higman came 1st winning £100, Julie Newark was 2nd with £40, and Tara Nolan and Isabella Marshall were 3rd winning £10 each

16 NEXT MEETING

- The next meeting will be on Monday 13th August at 7pm
 - Apologies from Clare

There being no further business the meeting closed 19:33

Signed: 
 Chairman/Deputy
 Date: 13.8.18

Signed: 
 Secretary/Deputy