

ROCHE VICTORY HALL SOCIAL CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 5TH NOVEMBER 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 – Terry Tabb, Nathan Mansfield, Graham Lambert, Howard Worn, Selena Lewis, Tony Norris, Irene Northey, Monty Northey, Graham Simpson

2 APOLOGIES – Brian Higman, Michael Morcom

3 MINUTES OF THE LAST MEETING

The pre-circulated minutes of the meeting held on 8th October 2018 were taken as read. Nathan Mansfield proposed that they were a true record, Terry Tabb seconded the proposal. The minutes were approved and signed.

4 MATTERS ARISING

- Food Hygiene Training – Clare to organise a day for all the staff to come in
- Heater Panels – Trevor is going to replace the panels after the beer festival
- Plumbing plan – Tony to follow up the heating plan C/F
- Variation to Licence – Richard/Dan to follow up. It was noted that the proposed new licencing times will not be the opening times as these will remain as current. The variation is just to give added flexibility as and when required, and by prior approval of the committee.

5 CORRESPONDENCE

- A thank you card was received from David Laishley-Hayward thanking those who looked after him and called the emergency services when he collapsed in the club.
- A letter was received from the Parish Council with the Remembrance Day details. Graham and Nathan volunteered to lay our wreath. The club will be open at the march off, but the sound on the TV will be turned off out of respect

6 CHAIRMAN'S REPORT

- There have been some good fundraisers in the club recently with the bingo, harvest festival, and Howard's charity night all raising good money for local charities. Thank you to all those involved
- Pubwatch have been informed about the recent incident in the club. It was noted that the damage to the door has not yet been paid for

7 SECRETARY'S REPORT

- Nothing to report

8 TREASURER'S REPORT

- The October figures were circulated which showed takings of £20,134.73 and expenditure of £14,275.45
- The latest quarterly solar panel amount received was £205.53
- Employers' pension contributions are due to go up in April, but this only applies to one member of staff at present

9 HEALTH & SAFETY

- The fire alarms have been tested

10 BAR

- Energy drink is now available on gun to replace cans
- We are still looking for additional bar staff

11 ENTERTAINMENT

- Nothing to report

12 SPORT

- A new whiteboard for the darts needs to be ordered

13 BOOKINGS

- 8 new bookings have been taken, 5 with a bar

14 MEMBERSHIP

- A number of new membership applications and renewals were received, and approved
- Spot checks are required

15 ANY OTHER BUSINESS

- A club member has suggested that we do a charity collection to raise money for a defibrillator near the club. It was suggested that this might be something the Parish Council could help with. Dan to follow up with them.
- Howard thanked the club for supporting his charity event
- It was suggested that we should do something for Halloween next year
- Monty and Irene have very kindly donated a PA system to the club. A big thank you to them.
- It was suggested that we need to look at getting a new projector, screen, and sound system. Dan offered to get some costings and has some speakers that the club can use in the meantime.

16 NEXT MEETING

- The next meeting will be on Monday 3rd December at 7pm
- Monty and Irene gave their apologies

There being no further business the meeting closed 19:40

Signed: Dan

Chairman/Deputy

Date: 3/12/8

Signed: T Talbot

Secretary/Deputy