

# COMMITTEE MEETING

Library 19<sup>th</sup> February 2018

## Present

John Webb, Trevor Banks, Jon Bunkell, Stuart Harris, Allen Harris, Ruth Rawthorn, Mark Browning, Ian Love, Steve Bishop

## Apologies

Duncan Knight, Mark Rawthorn

## Open Forum

No one in attendance.

## Previous Minutes

Proposed by Jon Bunkell, seconded by Allen Harris. All in favour.

## Action Points

1. Purchase a new glasswasher: **Action JW - Ongoing**
2. Write to lifetime members to thank them: **Action JW**
3. Write to VP's to ask join or donation: **Action SB - Ongoing**
4. Send round constitution for amending: **Action JB – Completed**
5. Check rules and come up with drugs policy: **Action JW**

## Finance

- Membership up due to lifetime members although will have to take VAT off.
- To date we have 29 Family lifetime members and 12 Single lifetime members.
- Mark Browning asked if custom has picked up during the week. Mondays and Tuesdays are quite quiet but Wednesdays and Thursdays are busier. We're now repairing the damage caused by previous staff.

## Entertainments

- To date 83 tickets sold for the Noasis tribute on 21<sup>st</sup> April.
- We may have to cancel the Childrens Easter Party.
- Beer Festival beer being delivered on the Tuesday and set up on the Thursday.
- We will be having a band on the Saturday night of the beer festival.
- Funday is coming along nicely. Trust are looking into Gazebo's, maybe inflatable.
- Meeting Wednesday 28<sup>th</sup> March @ 7.30pm in Vine Lounge.

## Bar

- We will have a staff meeting in April.
- Aimee returning to functions on Saturday 24<sup>th</sup> March.
- There will be a refurb meeting on Thursday 22<sup>nd</sup> March in Family Bar to discuss both plans, Chris is invited to attend at 8pm.



- Sandra has done the PAT testing with only one fail being the cable on the Friday night draw machine, a new one has been ordered.

## Trust Report

- They have held their AGM.
- Trust meeting tomorrow night.
- A significant amount of work has been done around the complex, including hedgerows which now can be decided on what to do with the space.
- Where do they go forward? Problem being limited volunteers.
- Generally doing good.

## Any Other Business

- Ruth has had a lady approach her, she has the hall hired for a fundraising night for EACH and asked if we would advertise and sell some tickets for a %. We all agreed we were happy to do this but no need to take any money.
- Jon has had an e-mail from Mandy regarding a booking on funday, Ian Love confirmed they do not need the bar.
- John thanks Steve for his services.
- John asked about how we go about doing some drug testing in the toilets. We need to check rules and come up with a drugs policy. **ACTION: John Webb**

Close 9pm

Date of next meeting AGM Monday 16<sup>th</sup> April 2018 @ 8pm in the library

## Entertainments 2018

### January

- 18th - Bingo in Vine Lounge
- 27th - Karaoke in Vine Lounge

### February

- 15th - Bingo in Vine Lounge
- 17th - Quiz Night in Village Hall – CANCELLED

### March

- 15th - Bingo in Vine Lounge
- 17<sup>th</sup> - Race Night with Capel Plough in Village Hall
- 24<sup>th</sup> - Onion Band in Vine Lounge
- 29th-2<sup>nd</sup> - Beer Festival
- 31<sup>st</sup> - Childrens Easter Party - CANCELLED

### April

- 7<sup>th</sup> - Karaoke in Vine Lounge
- 19<sup>th</sup> - Bingo in Vine Lounge
- 21<sup>st</sup> - Noasis Tribute Act in Village Hall

### May

- 17th - Bingo in Vine Lounge
- 19<sup>th</sup> - The Seventh House in Village Hall
- 27th - Pool Tournament & BBQ in Family Bar



**June**

- 9th - Funday at Playing Field
- 21st - Bingo in Vine Lounge
- 23<sup>rd</sup> - Karaoke in Vine Lounge

**July**

- 19<sup>th</sup> - Bingo in Vine Lounge

**August**

- 16th - Bingo in Vine Lounge
- 25<sup>th</sup> - Karaoke in Vine Lounge
- 26th - Bar Olympics & BBQ in Family Bar & Vine Lounge

**September**

- 20th - Bingo in Vine Lounge
- 29<sup>th</sup> - Stiff in the morning in Village Hall

**October**

- 6<sup>th</sup> - Karaoke
- 18th - Bingo in Vine Lounge
- 27th - Halloween Party in Village Hall 4pm-6pm

**November**

- 3rd - Bonfire Disco in Village Hall
- 15th - Bingo in Vine Lounge
- 24th - Christmas Fair in Village Hall

**December**

- 13th - Christmas Bingo in Vine Lounge
- 15th - Karaoke in Vine Lounge
- 16th - Children's Christmas Party in Village Hall 2pm-4pm
- 31st - New Years Eve in Village Hall