



# COMMITTEE MEETING

Library 16<sup>th</sup> July 2018

## Present

John Webb, Trevor Banks, Jon Bunkell, Allen Harris, Ruth Rawthorn, Duncan Knight, Mark Rawthorn, Stephanie Bonfield, Nick Smith, Stuart Harris, Catherine Porter

## Apologies

None

## Open Forum

No-one in attendance

## Previous Minutes

Proposed by Allen Harris, seconded by Stephanie Bonfield. All in favour.

## Action Points

1. Purchase a new glasswasher: **Action JW - Ongoing**
2. Write to lifetime members to thank them after refurbishment: **Action JW Ongoing**
3. Write to VP's to ask join or donation: **Action SB - Ongoing**
4. Check rules and come up with drugs policy: **Action JW Ongoing**
5. Pencil in date next year for Open Air Cinema: **Action SB**

## Finance

- Deposit for refurb has gone under as capital purchase.
- Subscriptions up to £7800.
- Bar take up £11,000, we're up 33% compared to elsewhere down 8%.
- ADT is 3 months cancellation, so will save come August.
- Wages up due to lots of functions.

## Entertainments

- Funday was another successful event raising £3000 for the trust.
- Stephanie suggested a gin & Fizz weekend for the ladies, we will ask Olly at the next meeting.
- Stephanie suggested an open air cinema on the playing field, costs £1000 for screen for 2000 people, generators, event kit, walkie talkies and risk assessment, back up generator and person to work it. Could charge £5.00 a ticket. We would have to pay for film as copywrite. We could have bar, BBQ and popcorn. We should pencil in a date for next year. **Action: SB**

## Bar

- We will have a staff meeting after the refurb to discuss cleaning etc.
- We received a letter from The Orchard Players thanking us for our co-operation.

- The refurb has started and we are ahead of schedule
- We have a stocktake on Friday 20<sup>th</sup> July, may take a little longer this time due to refurb.
- New alarm has been installed.

## Trust Report

- Trust are doing well, hall hire holding up nicely.
- Bought new gazebos for funday but want to purchase 3 more.
- Air conditioning in library is being done on Monday 23<sup>rd</sup> July.
- Sandra Bumphry has resigned and will work til the end of august, new lady will be at the next trust meeting.
- Mark browning has resigned from the chair and as a trustee so Iain Bramhill has taken over the role of Chairman.

## Any Other Business

- Jon Bunkell suggested a push on lifetime membership in November.

Close 8.50pm

Date of next meeting Monday 17<sup>th</sup> September 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- CANCELLED



**August**

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

**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