

# COMMITTEE MEETING

Library 15<sup>th</sup> October 2018 20:00PM

## Present

John Webb, Jon Bunkell, Allen Harris, Duncan Knight, Mark Rawthorn, Stephanie Bonfield, Stuart Harris, Dave Busby, Trevor Banks.

## Apologies

Ian Love, Nick Smith, Ruth Rawthorn.

## Open Forum

No-one in attendance

## Previous Minutes

Proposed by Alan Harris, seconded by John Webb. All in favor.

## Action Points

1. Write to lifetime members to thank them after refurbishment, letter drafted: **Action JW Ongoing/ at proof stage**
2. Write to VP's to ask join or donation: **Action SH - Ongoing**
3. Check rules and come up with drugs policy, both organisations involved: **Action trust - Policy amended Trust to confirm.**
4. Date provisionally set for open air cinema 31<sup>st</sup> August, full cost out and finer points clarified by next meeting. **Action SB.**
5. Speak to people regarding their monthly lifetime membership payments: **All paid- no further action**
6. Lifetime membership cards need to be designed and sourced: **Completed.**
7. Look into prices for Vine Lounge blinds: **Action NS - ongoing**

## Finance

- September takings down by £1,200.
- GP % has dropped but we are paying extra on our barrels to repay loan. Trevor banks expressed that the sugar tax is yet to be passed on to our consumers.
- The list for lifetime members has gone missing but we believe there are some people who still owe their monthly payments. We need to speak to these people: **Completed**
- Lifetime membership cards need to be designed and sourced: **Completed JB**
- Alarm agreement has now ended and will show next month.
- Entertainment is down £470 which is disappointing. It was suggested this was due to lack of advertising of main events and the cancellation of bar Olympics. It was suggested that bar Olympics be held during December as participants will be in the festive mood and main holiday season will have ended. **JW & JB consult if this could work.**

## Entertainments

- David expressed that the event was lacking advertising and suggested radio adverts and banners for highlight larger events.

- Christmas hamper draw tickets have started to sell.
- Abba ticket sales have been disappointing even with the large push of late, it is thought this event may break even.

## Bar

- Staff meeting overdue, yet there has not been time for this with other pressing matters needing attention. JW and JB to speak to staff individually regarding cleaning etc.
- Gin Fizz event – Adnams have supplied a selection of glasses, chalk boards and posters, they are happy to assist in other ways also. SB suggested that the gin range needed to be revamped as this was a trend which we could make work for us. JB and SB have purchased a selection by Whitley Niell and it is selling extremely well.
- We are still awaiting a boiler quote JB & JW to chase.

## Trust Report

- They are currently considering the funding and precept for next year, is there anything we need?

## Any Other Business

None

Close 8.59pm

Date of next meeting Monday 15<sup>th</sup> October 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**

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

25<sup>th</sup> - Karaoke in Vine Lounge

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

**September**

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

29<sup>th</sup> - Stiff in the morning in Village Hall

**October**

6<sup>th</sup> - Karaoke

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

27<sup>th</sup> - Halloween Party in Village Hall 4pm-6pm - CANCELLED

**November**

3<sup>rd</sup> - Bonfire Disco in Village Hall

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

24<sup>th</sup> - Christmas Fair in Village Hall - CANCELLED

**December**

13<sup>th</sup> - Christmas Bingo in Vine Lounge

15<sup>th</sup> - Karaoke in Vine Lounge

16<sup>th</sup> - Children's Christmas Party in Village Hall 2pm-4pm

31<sup>st</sup> - New Years Eve in Village Hall