



COMMITTEE MEETING

18st February hosted in the library 2019 20:00PM

Present

John Webb, Jon Bunkell, Nick Smith, Duncan Knight, Mark Rawthorn, Stephanie Bonfield, Trevor Banks, Stuart Harris, Ian Love.

Apologies

None

Open Forum

No-one in attendance

Previous Minutes

Proposed – Stuart Harris.

2nd - Jon Bunkell

Action Points

1. Write to VP's to ask join or donation: **Action JW – Ongoing 1 more to go.**
2. Open air cinema- **ongoing as no contact from company still.**

Finance

- To date finances are up with bar take up £1,300.00.
- Game machine revenue down by £1,450.00, with £300 down on pool table.
- Mark Rawthorn reminded the committee to ensure VAT receipts are collected as many retailers only supply these when asked for and some even don't supply at all.
- 1 hall refund this month.

Entertainments

- Stephanie Bonfield stated that she had been approached by a saxophonist with a twist offering Ibiza club nights with a disco. Action SB to obtain availability and report back to arrange dates.
- 22nd June hall has been booked for a 90's/00's night.
- 26th of October has been provisionally booked for band-e-oke in either the hall or vine lounge depending on interest.
- Feelers are out regarding hosting a race night. John Webb suggested we work in partnership with the football club after last years success. Action JW to speak to Gareth.

Bar

- John Webb asked if the weekend hourly wage should be reviewed on how it is currently? – ongoing on a monitoring basis.
- We are still awaiting a boiler quote as recommended plumber does not wish to price for the work.- **Ongoing**
- £12k quoted for the new bar instillation and 1 quote received for electrical works. **Ongoing as awaiting another electrical work quote.**



Trust Report

- The trust has submitted their accounts and will be presenting them next week.
- AGM being held next week.
- The trust is looking for an administrator for maternity cover from the end of May. The trust is also looking for a new treasurer at the end of May, and welcome any suggestions or applications.

Any Other Business

- None

Close 20:45pm

Date of next meeting

18th March 2019