

COMMITTEE MEETING

15th April 2019 hosted in the library 20:00PM

Present

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

Apologies

Nick Smith

Open Forum

In Attendance:
Ross Doorward

Previous Minutes

Proposed – D.Knight
2nd – S.Bonfield

Action Points

Finance

- £1,200 up on last year and mirrors last years takings.
- No functions , so no refunds made.

Entertainments

- Saxaphonist has sent through his prices at £650 for the night. This was felt to be far too much of an initial layout although what is offered was new and interesting. No longer pursuing of this avenue.
- 22nd June hall has been booked for a 90's/00's night. – **Tickets on sale**
- 26th of October has been provisionally booked for band-e-oke in either the hall or vine lounge depending on interest. SB stated that she felt the hall is more appropriate for this kind of event, understands it is unfelt this would be the way attendees feel. **SB suggested we only offer the hall as the vine lounge is far too small for the event and if we want to attract lots of people it limits this. Ongoing**
- Feelers are out regarding hosting a race night. John Webb suggested we work in partnership with the football club after last years success. **JW spoke with Gareth and there is no space for this until October.**
- Beer festival was a success, and the addition of gin tickets proved to have also been a success with members.

Bar

- Bar re-furb budget was circulated as of action point last month.
- The bar re-furb budget will be circulated-action JB.
- On Saturday it was reported that there was an anti-social incident involving R.Doorward. JW asked RD to attend the meeting in order to air any issues which may have led to this incident taking place. RD stated that he stands by the statements he made on Saturday, naming J.Bunkell mainly in his verbal assault. JW stated that this behavior was not condoned and was extremely unacceptable. It was also stated that now that this is the 3rd time this behavior has caused an incident and it cannot happen again. RD apologised that his behavior and what he stated upset JB, and anyone else who was in attendance and agreed that this would not happen

again. RD left the meeting and it was discussed with the committee, what action would take place. The committee was in agreeance that if there was to be a reoccurrence then his membership would be revoked.
All in agreeance.

Trust Report

- Sarah Smy has agreed to take on the vacant role of treasurer, and shall be voted in on the 29th at the next meeting.
- Planning permission application has been submitted.
- Mandy Marshall has resigned from her position with the trust- The committee would like to extend its thanks for her 17 Years of service.

Any Other Business

Close 21:04pm

Date of next meeting

20th May 2019 at 20:00pm