



Minutes of the meeting of the SOCIAL CLUB COMMITTEE held at Lingwood Village Hall, Station Road, Lingwood on Tuesday on 14th November 2017 at 7.00pm when there were present: Jim Marshall (Chairman), Ben Bethell, Paul Sheldrake, Janet Marshall, Sam Bethell, Richard Bethell, Brian Whisken, John Read, Kerry Sturman, Mary Moore, Nikki Buckley, Sally Medler (minutes writer)

1. Welcome and Apologies for absence

Jim welcomed all to the meeting. No apologies were received.

2. Declarations of interest

Standing declaration from : No new doi's received

3. Minutes from last meeting

Minutes from last meeting were read.

Outside tables yet to be secured.

Cellar cooler fixed by Ben,

Ice maker to be moved back into the bar.

Glass washer to be removed and put in the garage for storage.

4. Bar Staff Minutes

Have been distributed. Staffing is settling down, Beth Jermy started. Beth Hemmings left. Kelly Leader to work Wednesdays. Megan Hudson has left, Ryan Howlett has left but is happy to be involved. Christa has been offered some shifts.

5. Committee Cover

Cover going well. Janet and Jim not available in December and January.

Christmas cover to be sorted

6. Membership

Membership is still growing.

LINGWOOD VILLAGE HALL AND GROUNDS MANAGING TRUSTEE COMMITTEE.
Registered Charity Number – 303999

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Mr Paul Sheldrake (Treasurer)

Secretary (vacant)

New membership cards to be ordered by Ben. Purple chosen for the card colour and 500 cards to be ordered. **Agreed Unanimously**

Renewals due in February. Alphabetical list of names to be put in bar folder for renewals use by staff.

Jim to contact members by mailchimp to remind them to renew membership.

7. Club Events

Posters being designed and displayed for events, leaflets printed for school to put in school bags, school quiz planned

8. Membership money

Notice has been put out in the bar asking for suggestions on what members wish to spend the £1000. Decisions made at AGM.

New wall machine tickets bought in bulk for discount price. Pool table coin slot slider needs replacing.

Children behavior flyers on the table talk notices on tables. Discussion about the times children should be allowed in club until.

All decisions to be noted in minutes as Unanimous or by number agreed. Draft minutes to be sent to Parish Webmaster (Rod Long) once checked by Social Club chairman.

Move big table to store room from Function Room. Monitor to see if more tables needed in Function Room.

Noisy children are a problem for some members and there has been some damage to foyer wall. Staff to reminded Parents to look after their children.

All incomplete games have been removed.

9. Opening times for Christmas

Main Hall is being used by private hirer for Christmas Day. Bar is closed on Christmas Day. Boxing day open opened 2pm – 6pm by volunteers. Can extended opening time if volunteers wish to remain open longer.

10. New Year's Eve

Open 12 noon to 5.30pm. Closed until 7pm, Open at 7pm to 12.30am. Adults only in Club room. Club room open to all attendees during the evening as it's a Hall event.

Disco by PC streaming list. light show unit to be sourced for the evening.

Attendees to bring own food. No outside alcohol allowed in to building. Bar open until midnight.

Steve to be ask if he will work NYE evening. Paul to ask him. Staff to be paid time and half for NYE evening.

Christmas eve normal Sunday hours plus extension until 10pm.

16th December – Children's party

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Food Service – Alex gone, Looking for alternative

11. A.O.B

Name tags for bar staff and committee members

Mary to cover Tuesdays and Thursdays, Ben and Richard to cover Wednesdays whilst Jim is off during December and January

Friday Nite Hall for Kids – Fortnightly at £1.50 per child. Up until 9.30pm. Kerry to monitor with Sam S and Kelly. **Agreed Unanimously**

No toys to be kept in the bar.

Roll up darts mat and put under the pool table

Waiting for quote for cctv in new area

Children Christmas Party (2 – 4pm) to be organised by Janet and Mary with school. Santa organised by School. Music. Face painting, games, craft tables. Hug a Mug to provide refreshments. Cost for seeing Santa. Admission free. Grand Draw

SC Donation to be made to the Hall in December instead of January. **Agreed Unanimously**

Pricing for bar stock to be reviewed by Ben, Jim and Paul in time for increases in New Year as stock is costing more to buy. Normal mark up is 30%-40%

Hug –a-Mug café. Doing well taking over £100 a day Record taking £145.00. Have already repaid start up costs. Just monthly repayment for 5 months. If café are able to take £100 per session then can hire a person to work 11-3.30. Role to include making lunches, clearing up, banking and possibly cellar duties and order stock.

12. Meeting closes at 8.15pm

Agreed by.....Jim Marshall Chairman

Signed.....

Date.....20/11/2017

Minutes produced by.....Sally Medler..... Minute Secretary

Signed.....

Date.....18/11/2017.....

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