

Minutes of the meeting of the SOCIAL CLUB COMMITTEE held at Lingwood Village Hall, Station Road, Lingwood on Tuesday on 22<sup>nd</sup> May 2018 at 7.00pm when there were present: Jim Marshall (Chairman), Ben Bethell, Janet Marshall, Sam Bethell, Brian Whiskin, John Reed and Mary Moore.

### 1. Welcome and Apologies for absence

Jim welcomed all to the meeting. Apologies were received from Paul Sheldrake, Richard Bethell, Nikki Buckley and Kerry Sturman

#### 2. Declarations of interest

No new doi's received

## 3. Minutes from last meeting

Minutes from last meeting were read.

Actions outstanding:

Outside tables yet to be secured.

Alarm code to be changed – BB/KLS to organise an appropriate time when building is empty.

Karaoke – Gary Stride has requested that he is shown the equipment ready for the family camping event.

Mailchimp/GDPR – JM/KLS to email all members by 25/05/18

Card reader – iZettle has settled down but still on the list.

**Coat Hooks** 

**SONOS** 

### 4. Staffing

Niki and Tom have joined the team successfully. Tom was thrown in the deep end with a recent function.

JM/MM/BB to meet with Clare to discuss the future on the basis that she is unable to return to her old role due to personal circumstances however we would look to offer her a zero hours contract. She will be offered party cover hours along with the rota/holiday cover.

# 5. Month End BBQ/Cars

LINGWOOD VILLAGE HALL AND GROUNDS MANAGING TRUSTEE COMMITTEE.

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Tickets to be brought at the bar. Tom to be given training.

RB to co-ordinate.

# 6. Family Camping 16th June

Bar staff to be prepared – parents only to buy drinks.

### **AOB**

Janet – Privacy blinds have been completed for the foyer and available for use for Yoga and private functions.

**Brian** – Courtyard lighting? BB stated that this would be looked at once we know what the requirements are for the Petanque team. This could perhaps be something to add to the Membership spend for 2018/2019.

Mary – Quotation for sound boards received for the Main Hall of £1794 plus VAT. All agreed this should be left for the time being.

Mary – Mary is organising the purchase of extra alcohol for the weddings coming up.

Mary – Mary advised that one of the trees has rotted but a replacement is available for collection.

**Nikki** – Nikki asked about later opening on a Sunday. All agreed this could be reviewed for 2019. We have BBQ/Cars once a month so we stay open until 6pm for that.

**Ben** – Ben advised that we could possibly increase our staff hours with the addition of food preparation for Pentanque, in addition to Darts and Football.

Jim – Advised that the Ceilidh was another success, we covered our costs and again brought new people to the hall.

Next meeting - 26th June 2018.

# Meeting closes at 8.15pm

Agreed byJim Marshall – Chairman: Signed	Date
Minutes produced by Kerry Sturman - Minute Secretary: Signed	Date

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