

HORSMONDEN SOCIAL CLUB COMMITTEE

Minutes of meeting Tuesday 8th January 2019. Start time 19.45 pm

Present: Lindsey Chave (Chair), Nick Belton, Anne-Marie Coyne, Richard Edmed, John Edmonds-Bell, Denis Keenleyside, Bill Payne, Alison Scott, Chris Reed, David Watson

Apologies: Ewan Kellas, Heidi Chadwick, Paul Fleury, Richard Norman.

December minutes: Agreed

Chair persons report:

- SIX NATIONS RUGBY GAMES (February) – It was agreed to show the Saturday England and Scotland games, subject to Bar cover being available. CR to ask Well@5 whether they would oblige to change their meeting times to accommodate some of the games.

EVENTS 2019

Burns Night – AS confirmed arrangements were on track and in good hands. June Fleury will sell bottles of wine separately to ease congestion at the Bar.

Lingfield races – Sat 11th May – BP to put on Noticeboard for members wishing to go.

Beer Festival – Sat 20th July – Duck Soup have confirmed booking.

Race Night – It was agreed at the meeting for this to be held on Sat 14th September.

Wine & Dine evening to be held October (but not 5th Oct) – DW to find a suitable date, and see if Anthony Hacker is available.

The Band “Back in Time” were well received on New Years Eve, but they are unable to return for this New Years Eve. It was considered to invite them back for a date in November.

New Years Eve – Recommendations from members welcome for a Band, and to revert back at next meeting.

Club Quiz – date to be agreed.

BOOKINGS

- Booking request for Sat 30th March 2019 - Brian & Norma Beal - approved.
- The Nostalgia group have requested use of the Club for a new series of dates throughout the year. It was agreed that due to the number of times the Nostalgia group have used the Club, a special suggested donation of £10 for each occasion was to be requested for this new series only.
- LE reported that the Parish Council has received a considerable bequeathal. Jane March of The Parish Council spoke with LC with a view for some of the bequeathal to pay for the

installation of the “Boddington Stone” in the area surrounding the Club Cellar Door. This was approved by those present.

- AGM – Date to follow, once AMC and KE have completed their necessary year-end tasks. LC asked whether any committee members present were unlikely to continue their services at the forthcoming AGM – JEB, DK, AS said they would not be looking to continue. LC asked the Committee to give thought for finding new Committee members.
- CLUB HEATING - David Stevens of DWS Heating have kindly serviced the Club Heating system without charge. A large vote of appreciation and thanks was given by the Committee to DWS for this kind gesture.
- CLUB SIGN – The long awaited new sign has been installed following Planning Permission having been granted yesterday (7th February). All those present were really really pleased with the new sign, and gave a long applause of appreciation to those involved in acquiring, installing, and helping in any other way to get to this proud moment for the Club to look smarter! LC to arrange the connection of the electrics for the Light Bar, and the relocation of the flood light.
- OUTSIDE FIRE EXIT – The Rubbish Bins have been moved on several occasions, obstructing the Fire Exit Gate – which has been observed and evidenced to the Parish Council, but not to the Club. LC to arrange for a sign to be located on the Fire Exit Gate to request the Bins are not moved, and should not obstruct the Gate.

Secretary’s Report

- CHESS CLUB - Brian Seal has made contact with intentions to form a Chess Club. BP & NB to follow-up intentions.
- LICENCES - are all up-to-date, with the TV Licence having been renewed in the last month.
- LEASE UPDATE – The Solicitors have looked at the Trust Deed which provides that cheques have to be signed by two trustees. They have commented that they see “no reason why the trustees should not delegate that power to a third party and if that third party then is a signatory on the bank mandate [the solicitors] would have thought that this will be sufficient.” Furthermore they have commented that “If a Power of Attorney is needed [they] I will prepare something.”

Therefore it was agreed by all present, that the Bank Signatories are to be KE (Ewan Kellas), RE (Richard Edmed), AMC (Anne Coyne).

For information - the previously agreed Club Trustees are – NB, CR, LC, AMC

Treasurer's report:

- Due to year-end commitments, A-M C reported the estimated Bank Balance is £52,000.

Bar volunteers and bar updates:

- PF confirmed by absence note that the bar rota is fulfilled for January.
- PF also reported there are two new volunteers, Susie Bush and Andrew Thomas, and both have had their inductions.

Members:

- JEB reported 2019 membership payments have been slow. At present he estimated 120 members had renewed.
- It was agreed not to change the grace period for payments to be considered as Renewals, being 31st January, at which point existing members that had not renewed, their details will be deleted due to last years changes in data management (GDPR).
- A reminder has been put on Facebook, and LC will create a sign for placement on the Club inner door to remind members as they enter the Club over the next few weeks.

Premises:

- CELLAR FLOOR – Due to the earlier minute regarding the possible installation of the “Boddington Stone”, it was agreed to postpone the renewal of the Cellar Floor.
- SNOOKER CONTRACT remains outstanding – LC to forward paperwork to AMC.
- TABLE TENNIS – Reported to have good attendance and going well.
- POOL TABLE – Several members had mentioned to committee members that it would be good to bring back a Pool Table to the Club. A discussion was had regarding whether it would be good for the Club to once again have a Pool Table, and its possible location within the Club. NB to research the cost of a short term hire and a suitable table, for further discussion at the next meeting.

AOB:

- None.

Action Points:

- LC to revert back to the Parish Council re Boddington Stone
- LC to arrange the connection of the electrics for the Light Bar, and the relocation of the flood light.
- LC to arrange for a sign to be located on the Fire Exit Gate to request the Bins are not moved to obstruct the Gate.
- LC a create a sign to be placed on the inner door to remind members to pay their 2019 memberships.
- PF to consider in the February Bar rosta - 6 Nations Saturday Rugby games
- CR to ask Well@5 whether they change their times during the clashing 6 National Rugby games.
- BP to put listing for Lingfield Races on Noticeboard
- DW to find a suitable date for Wine and Dine event, and see if Anthony Hacker is available.

- NB to research the cost of a short term hire arrangement company and a suitable table for further discussion at the next meeting.
- BP or NB to follow-up with Brian Seal re Chess Club.
- A-MC to proceed to re-configure the Bank arrangements.
- RE to acquire new Bar stools – as agreed at a previous meeting.
- All – Consider potential Bands for NYE.
- All – to find new Committee members.

Meeting closed at 21.00

Date of next meeting: Tuesday 5th February at 1945