

HORSMONDEN SOCIAL CLUB COMMITTEE

Minutes of meeting Tuesday 2 July 2019, 19.45 at Social Club, Horsmonden

Present: Lindsey Chave LC(Chair), , Nick Belton NB, Richard Edmed RE, Diane Baylis DB, Bill Payne BP, Alison Scott AS, Lawrence Arscott LA, Paul Fleury PF, Jan Botten JB, Dave Watson DW, Chris Reed (Secretary)CR , Heidi Chadwick, Annmarie Coyne

Apologies: Billie Edmonds- Bell BEB

June Minutes: Agreed

Chairperson's Report

- Summer Festival - Agreed to give HOVEC £400 and FOHPS £400. In future will not open Social Club on the Saturday night as difficult to run both this bar and outside. Needs 5 to staff bar outside and need to have commitment from people to staff inside otherwise close it.
- Beer Festival – Leave to Billie with Pymms to open at 4pm and close as long as she wants to. Sorted out bar rotas inside and out.
- Kell's Remembrance – Council to open up the green and Morris Men will be performing. 3 marshalls on the green. Lindsay has had a risk- assessment completed and deposit to PC paid. WI doing food and bar staff sorted. Barrier tape and high viz vests to be used. Tables out by 10am. Lindsay to ask Pat for donation boxes for the charities to be left in club so people can donate– Demelza /Hospice in the Weald. Also announce we are going to set up a memorial fund for Kell and details to follow.
- Possible ticketed Curry Night in October (by Anthony Hacker).
- Draw for Dec to be done on Saturday 14th Dec as Lindsay away over Christmas.

PREMISES

Sub-committee looking into risk assessment report and taking next steps to address issues raised.

Secretary's Report

Bookings all dealt with and up to date.

Treasurer's Report

- Balance currently £65,362.24 but approx. £3000 to Colemans to be deducted soon though not much more to come out.
- It was agreed by the whole committee that Ewan Kellas, Peter Thompson and Edward Couchman are coming off as signatories to be replaced by Richard Edmed and Annmarie Coyne. Only one signatory for cheques needed now – Richard Edmed or Annmarie Coyne. Also bank account name changed to Horsmonden Social Club from Horsmonden Working Mens Club.

Membership

- New members agreed:
- Edward Vanns and Roy Bennett

Bar Volunteers

Bar rota will be sent out Monday.

Any Other Business

Idea suggested by Claire Reed that we set up a "Ewan Kellas Memorial" fund which yearly gives out money to worthy causes for those who apply. It was felt that Kell would like this idea and it would be a lasting memorial for someone who did so much for this club and village.

Complaint from WI re state of oven and dishwasher. Reminder to be made to some users of the kitchen to leave dishwasher and oven clean.

Action Points

LC to ask Pat for donation boxes for the charities for Kell's Remembrance day.

Date and time of next meeting: Tuesday 6th August 2019, 19.45