

HORSMONDEN SOCIAL CLUB COMMITTEE

Minutes of meeting Tuesday 1 February 2022, 19.45

Present: Lindsey Chave LC(Chair), Nick Belton NB, Richard Edmed RE, Lawrence Arscott LA, Ann Coyne AC, Ian Read IR, Dave Watson DW, Alison Scott, Jan Botten, Sidney Cornish, Bridgette Walsh

Apologies: Paul Fleury, Nick Miller, Pat Kellas, John Ridley

January Minutes: Agreed

Chairperson's Report

Till and bar tabs have now finished which makes it easier for bar staff.

Premises

The Parish Council have now received all 3 quotes for work to the windows and doors. A decision on who and when work will be carried out should be announced soon.

Trustees and Lease – in connection with the change of trustee, Lawrence been in touch with the Parish Council and we hope to have their consent for transfer of the lease shortly. We will then enter into the legal documents to effect the change of trustee and transfer the lease to the new trustees, followed by an application to the Land Registry to update the title register.

Boddingtons Stone – DW has sent off for some brick samples.

Discussed new tariff prices for electricity coming on 31st March. Going up steeply. Last year approx. £6K. This year is approx. £8K. RE and AC will decide on new tariff.

Events

Burns Night was a success in that 60 people came which was a much more comfortable number to accommodate for a meal, than in previous years. Although the club made a loss of £470, the bar did well which off-set this to an extent, and it was an enjoyable evening.

“Over 60s” might come and use the club permanently but want to try it out from 2nd March. Initially will be on a reduced voluntary donation for 3 months.

6 Nations Rugby – discussed extra advertising on Facebook. Will do hotdogs as well as drinks. Donations for the food will go towards Golden Oldies(Memory Choir) and KSAR. Will raise the 6 nations flag outside the club to advertise the fact we are showing the matches.

Beer Festival – Committee agreed 2 sessions 40 minutes with Bloco Fogo and charge of £500.

St Patricks Night

Bands all confirmed. Guinness agreed at £2 per pint. There will be some room decorations and dancing!

Beer Tasting

2 April - NM is organising this and the beer which is estimated to cost £100. Free to members.

Summer Festival

NB to liaise with Mike Clemson over supply of marquees for this event.

Treasurer's Report

Bank Balance at end of January is £82,830.48. This is up approx. £4000 (£2000 is from subs). Kell's fund stands at £687. Although some members would prefer to pay subs online, it is too complex to have online payment of subs., with the systems we currently have in place. Also as a club, we need to have people's updated details every year for GDPR requirements.

All accounts books are with auditor and should be ready at the end of the week.

Savings Account – It was agreed unanimously by the committee that we open a Savings Account for surplus funds. It was further agreed that Richard Edmed replaces Nicholas Belton as a signatory to our current bank account.

Membership

Currently 320 renewed. 199 outstanding.

71% seniors

29% adults

The names of 40 new members were read out by DW and the committee approved them all to be welcomed.

Secretary Bookings

There are quite a few bookings for groups, most of which are starting up again. All were agreed.

The postponed Xmas lunchtime meal for Older People is now being held on 25 March.

Bar Rota

Paul has reported that all except 2 shifts in February are covered.

AOB

Path around the back. IR has asked local builder to quote for works to the path around the back of the club.

A few members have shown interest in a Club trip eg Margate. Will decide on a date and destination and put posters up and newsletter.

Date and time of next meeting : Tuesday 1st March at 7.45pm.