

Minutes of the Committee Meeting held on February 10th 2020 in the Bowls club

PRESENT: DAVE SMITH, DAVID STANDISH-LEIGH, DAN PYE, JOEANNE SAMUELS , STEVIE- LOUSIE BROWN, LIZ PETRUCZOK

EXCUSED: MANDY KIRKMAN, EMMA SMITH

AGENDA: 1) Chairman's report

2) Any correspondence

3) Treasurer report

4) Entertainment report

5) AOB

1 Chairman's report:

- The Entertainment team received fantastic feedback in regards to recent functions.
- Happy hour worked extremely well and kept the club extremely busy.
- It was agreed that the committee was back on track and working together to become a strong team.
- There has been an upsurge in membership particularly new families.
- A deposit of £60 has been paid by the club to the Parish Council for the hire of the Parish hall. It will be held so future bookings can be made with little hassle.
- Bar staff wages PTD £48,862 this financial year.
- Committee members are to be sufficiently trained to assist behind the bar during busy periods.
- A new till has been purchased aimed at improving efficiency when staff are taking bar orders.

The Chairman is still receiving negativity from some members regarding the expulsion of Luke Polden from the club. Committee members are advised to explain that it is a committee decision and offer no further comment.

2 Any correspondence: NONE

3 Treasurer report

- Last year the club made a £82,000 loss. This financial year the starting balance was £3,000. The current balance is £ 20,788.
- A major contributing factor is the introduction of a card reader for customer payments.

4 Entertainment Report

- A Valentines Day disco is scheduled for 15 Feb 20. £250 has been contributed by the club for decorations, raffle prizes etc.
- Planning has begun for future events later in the year; including an Easter party and VE Day commemorations.

- A push needs to begin aimed at attracting more customers on Monday & Tuesday eg quizzes, sports nights etc.

5 AOB

- A suggestion was made to put a breakdown of membership fees expenditure on the notice board in the club i.e What has your membership brought this month? e.g Contributed towards a £2,000 glass washer.
- A decision was made to freeze bar prices for the foreseeable future.
- Large bottles of wine will be available in the club selling for £12 and are in stock for the Valentines event.
- For the first time ever WSS was on the agenda at the parish council meeting highlighting recent improvements.
- It was highlighted that Bar staff require contracts for their specific job role. The Treasurer will look into this issue.
- An issue regarding the payment of Xmas bonuses/extra pay was put forward to the committee. The Treasurer stated there was no offer of an Xmas bonus and that extra pay had been paid to all entitled.
- The end of the meeting was called and a date of 09 Mar 20 at 1900 was set for the next meeting.