

Present	Lisa Creighton Grahame Robinson Vacant Wendy Moore James Creighton Ellie Kapler Rowena Thistlewood Amy Turton Craig Butress	Chairperson Secretary Treasurer Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member	
Apologies	Mike Salmon JP Foster J Carol		

Agenda Items

Action

1. **Treasurer** – Unfortunately Jim Hibbs has resigned from the role with immediate effect. We all thank Jim for his support during his membership of the Committee and look forward to seeing him in the Club.  
**Actions** – Rowena Thistlewood volunteered to take on the role of Interim Treasurer – Proposed Ellie Keplar / Seconded Wendy Moore – motion carried. **(CLOSED)**
Rowena / Craig
  
1. **Vote on funding requested by Wittering FC- £400 – from previous meeting.**  
 The discussion was that we would like to support local sports teams. A meeting is required with the team representatives to support with funding. Action Craig and Jim to set up a meeting. – *update it was agreed that the Club would support funding towards a new training kit. Amy has offered spare money from the Curly Tournament and the club would top up to £400.*  
**Action** – Craig will speak with the Football Club manager to arrange. **(CLOSED)**
Craig
  
2. **Meter Readings - from previous meeting.**  
 It appears that when the change over from British Gas to Utilita Warehouse the weekend reading was not submitted correctly. Craig has readings from the last 2 months and will work with Jim and get these submitted and ensure that British Gas get the correct readings for the changeover. –  
**Action** - Update meter readings provided and now set up with British Gas who have had their first payment. **(CLOSED)**
All
  
3. **From previous meeting – Accountancy Tender**  
 Tender to be sent out for the accountancy, to try and reduce monthly costs. Jim to send these out this week.  
**Action** – Tenders have been received from a number of accountants and the Committee voted on Stephenson Smart to take over the accounts. **(CLOSED)**
All

<p><b>4. New Item – Staff Bonuses</b> – Christmas Eve / Boxing Day / New Years Eve  <b>Actions</b> – Lisa stated that the Christmas Rota would be published soon. It was proposed that Bar Staff would be paid Double Time for Xmas Eve, Boxing Day and New Years Eve. Voted unanimously by the Committee. Of note Committee members would work the bar on Christmas Day. <b>(CLOSED)</b></p>	All
<p><b>5. Picnic Table Refurbishment</b> – The picnic tables on the patio have seen better days and are in desperate need of having the wood replaced. Quotes have been obtained.  <b>Actions</b> – It was discussed in detail and agreed that the Parish Council would be approached to fund the refurbishment / Replacement of the picnic tables. James agreed he would take this on. <b>(Ongoing)</b></p>	James
<p><b>6. Ice Machine</b> – Craig updates that funds required for a new ice machine would not be financially viable. With rent / repayment costs taking 5 years when the machine is only guaranteed for 3. It would make financial sense to make our own topped up with bags of ice from Bookers. Projected saving of over £1200 over 2 years.  <b>Actions</b> – It was agreed that we would continue to supplement the existing ice production with ice purchased from the retailer for the time being <b>(CLOSED)</b></p>	All
<p><b>7. Glass Wash machine</b> – Priority to buy a new glass wash machine. Still being investigated by Craig. <b>(Ongoing)</b></p>	Craig
<p><b>8. Junk Shed</b> – Parish Council have requested space in the Junk Shed to store Scout equipment as they have been moved off camp.  <b>Actions</b> – The matter was discussed by the committee but unfortunately could not be agreed due to the lack of space in the Junk Shed. Any space that is available will be utilised by the social club. <b>(CLOSED)</b></p>	All
<b>Entertainment</b>	
<p>9. Race Night 4<sup>th</sup> August £1 per ticket (Craig to source tickets/DVD)            Meat Raffle and Chase the lady every Sunday £2 per strip and £1 for chase the lady  <b>Update</b> – All went very well and to plan. Next Race Night Scheduled for 08<sup>th</sup> December. <b>(CLOSED)</b></p>	All
<p>10. To open up to more beer calls, Amy to approach sections and once booked need to liaise with Mandy on staffing if outside normal opening hours –  <b>Update</b> – Amy has sent an email to relevant departments for information <b>(CLOSE)</b></p>	All
<p>11. Members Question – “Can we have Dogs in the Club” – Committee discussed and original rule still stands – No Dogs in the Club <b>(CLOSED)</b></p>	All
<p>12. Christmas Draw on the 16<sup>th</sup> December - need Society Lottery Application – require £40 to register with PCC.  <b>Action</b> – Grahame to submit and pay for application (Ongoing)</p>	Grahame
<p>13. Remembrance Day – TENS / HALL / Port allocation  <b>Actions</b> – Grahame to submit TEN application for weekend 11/12 Nov and book Hall for Remembrance Weekend (Ongoing)</p>	Grahame

**AOB**

**Dates for the Diary**

14. Race Night FRIDAY 8<sup>th</sup> DECEMBER 23
15. Oktoberfest FRIDAY 6<sup>th</sup> OCTOBER 23 – Rowena to approach Umpah Band
16. Halloween SATURDAY 28<sup>th</sup> OCTOBER 23 – Adults only from 20:00 – Prize for best fancy dress.
17. Armistice Weekend 11/12 November 23
18. Christmas Quiz WEDNESDAY 27<sup>th</sup> DECEMBER 23
19. Daytime Opening THURSDAY 21<sup>st</sup> DECEMBER 23
20. Christmas Decorations before 01<sup>st</sup> December
21. Family Nights – Sat 21<sup>st</sup> October & Sat 25<sup>th</sup> November
22. 1<sup>st</sup> December Christmas tree lighting (Mince Pies/Mulled Wine) and 2<sup>nd</sup> December Christmas Fete Parish Council.

ALL

Next Meeting October 2023 - TBC

Meeting close 21:45PM

13 Sept 23

**Committee Members:**

Lisa Creighton	Chairperson
Grahame Robinson	Secretary
Rowena Thistlewood	Treasurer
James Creighton	
Ellie Kapler	
Rowena Thistlewood	
Craig Buttress	
Mike Salmon	
JP Foster	
Amy Turton	
Wendy Moore	
Jay Carroll	