



## MINUTES OF COMMITTEE MEETING

23 February 2022

Present:

Dorothy Pulsford-Harris  
Peter Harris  
Teresa Hollingsworth  
Michael Williamson  
David Prior  
Martin Chomistek  
Karen Melhado  
Lee Suckling  
Michelle Butler

Apologies:

Nick Coleman  
Karen Williamson  
Phil Williamson

1. **Welcome** Dorothy welcomed and thanked everyone for attending.

### 2. **Minutes of Meeting**

The Minutes of the last meeting were approved by the Committee and signed off by Dorothy

3. **Matters Arising: None**

4. **Chairman's Report – previously circulated – no queries on it.**

5. **Secretary's Report: Nothing to report**

### 6. **Treasurer's Report**

Peter Harris distributed accounts for the periods September 2021, October 2021, November 2021, December 2021 and January 2022.

Dorothy reminded the Committee that the club needs to take at least £1,000 per month to cover costs.

7. **Membership Report** Michael Williamson reported 97 paid members. 9 new members. (At this time last year – 142 members). Total subs received this year = £425. Michael to circulate an email to all members who have as yet not paid their subs.

### 8. **Cellar & Bar Management Report**

Martin gave his report and advised on the stock situation.

He also advised that feedback is gratefully received. Bar staff should check stockroom when items are low in the bar. There is a very small margin on the Mini Kegs.

A discussion was held regarding changing the type of coffee used. Martin will be purchasing a pack of coffee bags to test the market. Lee Suckling volunteered to look into types of coffee machines available. Dorothy mentioned that you can get single use Cafetières too.

## **9. Bowls Club**

No report received from the Bowls Club.

A discussion was held as to the finances of the Bowls Club and Dorothy suggested a discussion takes place at the next Trust meeting regarding the finances and also the type of fence which is required.

## **10. Correspondence**

Nick Coleman provided written information on the new landline/Wi-Fi/ broadband. BT Open Reach were putting in the relevant phone line.

Dorothy advised that Sum-Up card readers are probably best suited to our set up and the Committee approved the purchase.

## **11. Future Events**

A discussion was held as to future events.

11 March - Film Night

16 March – WI Bingo – Karen Melhado

19 March – Hog Roast – David Prior

1 April - Fun Darts Night – Lee Suckling

22 April – Dukes Ukulele Band – jacket potatoes and toppings to be offered for sale

7 May – Pie & Mash night

20 May – Film Night

27 May – Quiz Night and Raffle

28 May – Craft Fair / Fete - £5.00 per stall

28 May – Fun Dog Show – Jane Chomistek to organise

2 June – WI Cream Tea - £3 per head – 2pm to 4pm - This event to be pre-booked by 27/5/22

5 June – BBQ (David Prior) / Street Party / Picnic at the Club / Open Gardens (no charge)

Flyers to be sent round to the villagers to see if there is any interest

Michelle Butler suggested a poster at the caravan park. Lee will organise flyers for the village with the help of Michael W.

## **12. Any Other Business**

A discussion was held regarding David Prior reinstating the Sunday lunches, starting possibly in July, August and September - £15 per head including coffee etc.

Food prices will need to increase from £8.50 to £10 per head for 2 courses.

Redecoration of the club has been completed and looks fantastic.

Next meeting: 20 April at 19:30hrs Anmer Social Club Committee Meeting