



## MINUTES OF MEETING

Anmer Village & Social Club  
(held via Zoom)  
14 April 2021

### Present:

Nick Coleman  
Dorothy Pulsford-Harris  
David Prior  
Teresa Hollingsworth  
Peter Harris  
Michael Williamson  
Martin Chomistek  
Karen Melhado

### Apologies:

Lee Suckling

### **1. Minutes of Meeting**

Dorothy reported that she had sent out the Minutes of Meeting dated 18 November – it was agreed that Dorothy will sign them and let Teresa have them.

### **2. Chairman's Report**

Prior to the meeting Dorothy sent out the Chairman's Report.

No matters arising.

### **3. Treasurer's Report**

Peter Harris reported that we have received grants from the Borough Council totalling £10,708.

There has been little expenditure, mainly cleaning costs and rent. The rent was waived but has been repaid up to February by the Trust.

Some work has been carried out to the wood store, shed and outside seating which is ongoing, cost approximately £407.

Cash in hand at the bank stands at £12,191.79.

The books have been done to the end of the financial year. The books for last year and this year should be received within the next week or so, ready for any AGM that comes along.



#### **4. Membership Report**

Michael Williamson reported there was little change since the last meeting.

46 paid subscribers.

Last year we had 127 members.

A discussion was held as to a reduced sub from the day of opening and it was agreed that £2.50 would be charged.

Reminders to be sent out.

Congratulations to Michael Williamson for his work on the organisation of the new membership list.

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

Martin reported on the out of date stock. The out of date of stock if we open in May or June – value of £720.00 (£340 cost price).

Out of date beer, cider, soft drinks and mixers amounts to £640 (retail price). Martin suggested marking it down to half price and keeping it on a separate shelf. This was agreed. However, anything over 2 months out of date is to be discarded.

A stock check is required and to be carried out.

Martin reported that he will only re-stock on the popular items.

#### **6. Events**

A discussion was held as to the opening of the Club and future events.

21 May – the bar will be opening

18 June – Quiz night with raffle – Nick

26 June – Grand Opening with BBQ – David Prior to check this is ok for him.

5 July – Bingo night

17 July – provisional booking for wedding



23 July – Musical evening – Michael to organise

31 July – Pie and Mash night

2 August – Bingo night

6 August – Quiz night

13 August – Film night

22 August – Bowls Club Roll Up

28 August – BBQ - this is now changed to a normal opening

6 September – Bingo night

10 September – Film night

17 September – Fun Darts Night – Over 18s only

25 September – Hog Roast

4 October – Bingo night

18 December – Christmas Party for children

Dorothy suggested hiring a couple of live reindeers – cost £ 1200 + £ 72.00 travelling cost. Tickets to be £5.00

12 – 3pm

Nick suggested this to be confirmed at next meeting.

Michael Williamson suggested moving the film nights to the second Friday of the month – thus avoiding a clash with Christmas week. It was noted that if a film night is required for 13 August, Michael is quite happy to do this.

Food nights to be £ 8.50

Sunday Lunches – Michael Williamson suggested David Prior start his Sunday lunches again – 4 times a year. David agreed to this.



### **Bowls Club**

Dorothy advised she had received a note from Phil Williamson, however he had not come back regarding the Bowls Roll Up.

The North-West Norfolk Bowls League is starting on 20 May and they are playing at Anmer. He will organise the bar. The league is aware of restrictions and all participants will be wearing masks, social distancing etc.

Michael Williamson asked for a list of forthcoming matches. Dorothy advised she would arrange for this to be sent.

Martin asked Dorothy if she could ask Phil regarding bar stock likely to be used.

### **Darts League / Dominoes**

Dorothy reported that the Darts League will not start until September 2021.

### **Race Nights**

Michael Williamson suggested reinstating Race Nights in the Autumn / Winter.

### **Any Other Business:**

Dorothy will be sending a note to all Members informing them of the opening dates.

Lee Suckling is interested in hiring the club for one night in November. It was agreed that the club would be offered to him for a small donation. Date to be advised and agreed. The Club will provide bar staff.

Dishwasher and stand are now in the Club – which needs to be lifted onto the Stand ready for the plumber.

Nick raised the following points:

1. Works to the gable end started on Monday, 12 April, with completion expected 15/16 April. Window frames and benches have been replaced, with the windows being painted black and cream. Decoration to be carried out.



2. Benches are superb and Joe Melhado and Dale Smith and have done a tremendous job.
3. Scarifyer to be fixed.
4. Funds from Council – we have some funds we should be looking to put some into the fabric of the outside of the building and we should think about giving a contribution to the Trust as the Estate has been spending a lot of money on the Club.
5. Should we not be thinking long term looking at spending some money in improving the attraction of the Social Club. Something that would bring it up to date, i.e. one-armed bandits, etc. Dorothy advised that we had historically thought of purchasing a pool table.

Michael Williamson suggested having a pathway put down on the grass. Dorothy advised she would ask Joe and Dale.

Martin suggested cashless transactions. Dorothy advised the poor signal would have a negative effect. Dorothy to drop a note to BT line to enquire whether a line can be brought into the club. Teresa suggested this would then open up Sky and the footfall into the Club could increase where we host the large sport events.

**Next Meetings:**

Committee Meeting: 16 June at 19:00hrs

Trust AGM: 11 August at 19:00hrs

Committee AGM: 11 August at 19:30hrs