



## MINUTES OF MEETING

Anmer Village & Social Club  
(held via Zoom)  
18 November 2020

### Present:

Nick Coleman  
Dorothy Pulsford-Harris  
Teresa Hollingsworth  
Peter Harris  
Michael Williamson  
Martin Chomistek  
Jackie Meikle  
Karen Williamson

### Apologies:

Isobel Plumstead  
Robert Fox  
Karen Melhado

Dorothy Pulsford-Harris advised that both Issy Plumstead and Robert Fox agreed they will not attend future Committee Meetings – only Trust Committee meetings – but will remain copied on the Minutes.

### 1. Minutes of Meeting 9 September 2020

The Minutes of the last meeting had been circulated prior to the meeting and are to be signed off by Dorothy Pulsford-Harris and sent on to Teresa Hollingsworth.

### 2. Matters Arising

Dorothy Pulsford-Harris advised that the emergency lighting works will be carried out shortly to the Gents toilets and the back corridor.

The Gents Toilet is now flushing!

### 3. Chairman's Report

The Chairman's report had been circulated prior to the meeting.

It was noted that Dale has completed the veranda works and he is to be thanked for his really good work.

Joe Melhado (gardener) will be completing the window boxes in due course with some bright winter flowers.

Dorothy asked Karen Williamson to advise Phil that he has not picked up the shed keys which are in the club awaiting his collection.

Karen Williamson advised that some scarifying had been carried out – although not completed.

West Newton Social Club – Jackie contacted Yvonne Brown who advised the club was not being closed permanently. Dorothy suggested that if any members from West Newton would like to attend Anmer they would be very welcome.

Shed – Nick Coleman advised there was some Church stuff stored in the shed and that it should be sorted out. Karen Williamson reported that the shed with the black doors is where the bowls equipment is kept. Nick Coleman to speak with Dale re the redundant lawnmowers.

#### **4. Treasurer's Report**

Accounts were distributed prior to the meeting.

Peter Harris advised that we are making a profit and our heads are above water. However, until the interaction of accounts between the Trust and the Club stops, we will not see a clear picture.

Jackie Meikle queried the purchases as shown on the accounts. Peter Harris advised that these were for bar stocks.

Karen Williamson made the point that perhaps we should show the accounts in a more identifiable manner.

Martin Chomistek advised that he “shops around” for the best deals and Bookers was indeed not the cheapest.

Peter Harris advised that there were amounts shown in the July and August accounts for cleaning which was the amount that was paid out to Yvonne on standing order as we could not get the Standing Order cancelled. This Standing Order has now been cancelled but there is some £450.00 that has been paid to Yvonne since they officially retired. They have been asked twice by Peter and he has had no response. Dorothy Pulsford-Harris to write a letter and send it Recorded Delivery to Yvonne asking for her suggestions of a repayment scheme.

Peter Harris advised that there is a further grant to be made available and is currently looking into this. At the rateable value we are looking at a figure of £1,334.00 and this will go into the Trust account.

Peter Harris reported that there were no figures as yet regarding the first bingo session and the Club paid out £86.77 for expenses. An accounting sheet was received today for the November bingo which made a profit of £40.34. It is not clear whether Karen Melhado will keep this sum to put towards bingo prizes for the next session.

Martin Chomistek advised that the bingo night was a success other than the bar book had not been filled in. The amount taken out of the till that night included everything (float included) and bar takings that night was approximately £65.00. Peter also advised that bingo-ers do not tend to spend so much behind the bar. Jackie Meikle suggested that perhaps we should have 2 breaks instead of one during the bingo.

Michael Williamson suggested that bar volunteers should be reminded to fill in the bar book.

Dorothy Pulsford-Harris advised that the profit from the November bingo evening of £40.34 should be paid to the Club. Karen has held back £5.00 for the December rollover. A full account for the October bingo evening is to be provided. Jackie Meikle will speak with Karen to remind her to prepare the October account.

## **5. Membership Report**

Michael Williamson reported that the total membership stands at 127. Possible couple in the pipeline.

Subs for the year amount to £535.

Michael will be sending a subs renewal form in December as the subs will be due in January 2021.

Michael asked when he can expect to receive a paying-in book so that he can pay cheques received into the bank account. Peter Harris advised that he had requested a paying in book some 2 months ago and we are still waiting. Karen Williamson asked whether Michael might use the Post Office as a means of paying the cheques in – Michael to speak with his local post office.

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

Martin Chomistek reported that the bar is ticking over quite nicely. He has tried to keep the best sellers well stocked. Teresa to speak with Lee Newstead to try and get a better deal via his wife!

Best before dates were looked at again – a discussion was held regarding stock that will fall into the best before date if we continue to be in lockdown. The Committee agreed to mark down snacks at the bar that were passed their best before date.

Karen Williamson suggested that the mark-down prices are advertised in the website.

It was agreed that we will revisit this after 2 December.

## **7. Correspondence**

Email received from a lady enquiring about the hire of the Club for a wedding reception on 17 July 2021. Afternoon tea and picnic. Dorothy wrote back to advise the cost : £ 20.00 per hour and if a bar person is required then this will be a further £25.00.

Karen Williamson suggested perhaps using a Marquee for events such as this.

## **8. Events**

### Quiz:

The Quiz on 5 October the raffle was very kindly donated by Nick and Issy and made £43.00.

### Christmas Music Evening:

Assuming this goes ahead, Linda Brown has offered to make a dozen mince pies and a dozen sausage rolls. Issy to make the mulled wine. Maeve has also offered to bring along some sausage rolls. Looking for volunteers for providing more sausage rolls and mince pies. Dorothy is aware that Karen will require gluten free and we will accommodate this.

Christmas decorations: There are lots of decorations stored in the green shed. Dorothy suggested a working party on 6 December at 11:00am to decorate the club. This to be confirmed in Zoom call on 3 December as suggested by Nick Coleman.

A Christmas Draw was also discussed and as we have been shut for some time it was agreed that this should be put back to Easter and make it an Easter draw. Peter to alter the notice.

Future events to be discussed at the Zoom meeting 3 December 2020.

Depending on current restrictions, we will plan other events around the guidelines.

Film Night:

Michael advised that there would be no penalty if we have to cancel the film night.

**Any Other Business**

Store Room:

Jackie Meikle offered to sort out the store room within the Club.

Seed Swap Shop

Nick Coleman advised that the telephone kiosk is now a “Seed Swap Shop”.

**Next Meeting:**

3 December 2020 at 7pm via Zoom – details to follow