

## **Horsmonden Social Club Committee meeting**

**Tuesday 5<sup>th</sup> March 2024**

**Present:** Lindsay Chave / Tim Coyne / Lawrence Arscott / Jimmy Webb / Richard Edmed / Jordan de Saa / Anthony Hacker / David Watson / Nick Belton / Nick Miller / Paul Fluery / Bridgette Walsh / Jan Botten / Jo Beach (taking minutes)

**Apologies:** Paul Lawson

February minutes agreed.

### **Events**

- Euros – will show England games.
- Have not organised events as lots of other bookings
- Tennis Club – wine tasting
- 2 birthdays in May
- Race night in April
- Beer Festival – sub committee NM / NB / JW
- Disco Odyssey book for 21<sup>st</sup> September (BW)
- Nostalgia Day is also on 21<sup>st</sup> September.
- NYE – either look at different band or just have party night.
- Two potentials for future bookings George Michael tribute and Jess Nelson (local lady).
- No events will be booked from October onwards to allow for building work.

### **Refurb**

- Organising 3 quotes but need to ensure like for like, so creating list of works.
- Asbestos will require testing.
- Will need to give groups using club notice of closure.
- Potential cost of between £70k to £75k.
- TC looking at possible grant which could pay up to 50% (application needs to be submitted by 2<sup>nd</sup> April).

### **Website**

- Up and running still some work to be done.
- Need to confirm full running costs with Ben London.
- Need new picture with new front door.

### **Volunteers Evening**

- Will now be 23<sup>rd</sup> April.

### **AGM**

- Information needs to be added to board.
- Resigning from Committee – Nick Belton, Jan Botten and Alison Scott.
- Potentially 4 new committee members.
- Trustees are Nick Miller / Nick Belton / Lindsay Chave / Bridgette Walsh.
- Will be no Secretary's report so membership numbers will be reported by Chairperson.

- Proposed new membership fees
  - £6 seniors and juniors
  - £12 adult members
  - Proposed and agreed and will be presented at AGM.
- Final constitution agreed.
- Accounts agreed.

### **Bank Balance / Accounts**

- Currently at £27,253, nothing will be transferred to savings.
- Income for February £12,030, expenditure £3,840.
- VAT return has been completed.
- Paypal balance - £700, can be transferred.
- 2023 accounts agreed includes new section for fixed assets.

### **Bookings**

- Wine tasting for Tennis Club – agreed to request donation as will be supplying own wine.
- Tennis Club Open Day – asked Social Club to run bar – agreed this is not feasible but offer to donate two barrels of beer.

### **Membership 2024**

- 455 members in total, 159 still to renew.
- 12 new members joined.

### **Bar Staff - March**

- All remaining spaces filled.

### **AOB**

- Bar prices to be increased from 1<sup>st</sup> April.
- PSI licence renewed.
- Fob for cellar door.
- Coffee machine only takes £5 per month, costing more in ingredients and so proposed that we remove it – LC to contact Millsons.
- Nick Belton holds bank card and is Facebook Admin.
- Outside clear up with be this Saturday at 12pm.
- Help required to round memorial.
- 1<sup>st</sup> June – coach trip to Brighton.
- Welly throwing event – May.