

Minutes of the 36<sup>th</sup> Annual General Meeting (AGM) of  
Alvingham Social Club (ASC)

Sunday 6<sup>th</sup> November 2016

The Chairman opened the meeting by welcoming the 23 members in attendance to the 36<sup>th</sup> AGM. For the purpose of accuracy the meeting was informed that a Dictaphone would be recording the meeting.

Mrs J Stratford-Parker proposed the Minutes of the previous AGM to be accepted as a true and accurate record, Mr I Watson seconded this, all those present were in favour.

### **Chairman's Report**

The number of members currently stands at 202, slightly down on last year. However, we still only have the same few members who use the club on a regular basis. In general, less and less members are attending the normal social club nights.

We are still putting events on a non-food Friday which is still proving very successful in getting more people attending the club. Open mic nights are still proving very popular although this still seems to attract more non-members than members. We still have darts and pool knockouts and recently we put on 'The Cube' night again which was well attended and we will be planning more of these. Sunday nights we still have the film nights, Bingo and Quiz nights. We have also just introduced a games night for the second Sunday of the month. Although these have their usual attendants it's worth noting that on some occasions we have felt it necessary to cancel certain events due to lack of support.

### **Prices**

As we are a member's club we aim to keep prices as low as possible this is becoming more and more difficult due to continuing price hikes from our suppliers. We recently made the decision to increase prices on function, we have yet to see how this will affect our surplus hopefully this will negate the need to increase prices to our members on club nights.

### **Family Events**

We still have the family events – Easter Egg hunts, treasure hunts and Christmas party, these events have always proved very popular. We recently put on a Halloween night which saw the hall packed out with children and their parents. This helped by the fact that Tori decided to come back on the committee and hopefully will be the driving force in putting on this kind of event the committee can only be better for this.

## **Loyalty scheme**

The loyalty bonus scheme has been launched and the membership cards have now been issued. This all be it small is a way of giving something back our loyal members.

## **Food**

Food is still a big draw to attracting more people in to the social club and we still have the food nights on every other Friday. Food is still a massive draw in getting members in to the social club and losing it isn't an option.

I would like to thank Claire and Jemma for all their efforts in supplying the food.

Food is always available on social club nights and the Hot-pots are still proving very popular.

## **Thanks**

I would like to thank a few people at this point. These are all people who though not on the committee work tirelessly to make the social club the success that it is and utilise its facilities.

**Kyle** (Bar Manager)

**Trev Hand** (Key Game)

**Val Hand** (Xmas Draw) Shopping for prizes taking round sheet.

**Jane Babbs** (Film Nights) First Sunday every month

**Steve and Maria Vincent** Open mic nights

**Laurence** Making props for cube night.

**Anyone that I may have forgotten, Thank-you.**

## **ASC Committee**

I mentioned earlier that Tori has come back on to the Committee and we also managed to co-opt Toni Cummings back on the committee, both of which will only be great assets to the social club.

The committee as it stands now are : Mr N Midgley (Chairman), Kathryn Watson (Secretary), Tony Wahlberg (Treasurer), Richard Duncanson, Viv Duncanson, Rob Shaw, Mike Shaw, Marie McBain, Martin Stebbings, Rhea Cox , Gordon Cummings, Luke Tasker , Tori Stratford and Toni Cummings.

As every year, I would personally like to thank all the committee members for all their support now and in the future.

## Treasurer's Report

### ALVINGHAM SOCIAL CLUB

#### Balance sheet as at Year end 30-Sep 2016

<b>2015</b>		<b>2016</b>
	<b><u>ASSETS</u></b>	
170	Debtors	156
3,113	Bar Stock	2,979
2,717	Lloyds TSB Bank	11,495
11,285	Nottingham BS	0
<u>195</u>	Cash on Hand	<u>528</u>
17,479		15,158
	<b><u>LIABILITIES</u></b>	
1,751	Creditors	500
<b><u>15,728</u></b>	<b>TOTAL NET ASSETS</b>	<b><u>14,658</u></b>
	Represented by-	
	<b><u>CAPITAL ACCOUNT</u></b>	
16,281	Balance as at 1st October 2015	15,728
-553		-1,070
<b><u>15,728</u></b>	<b>TOTAL CAPITAL</b>	<b><u>14,658</u></b>

#### ACCOUNTANTS REPORT

I have prepared the Income & Expenditure account and Balance Sheet for the year ending 30th September 2016.

I am satisfied that the books and records are maintained in an appropriate manner and that they are a true reflection of the clubs performance and financial position at the year end.

*M Cox Auditor*

M Cox Auditor

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Mrs C Shucksmith proposed the accounts to be accepted as a true record, Mrs M Dawson. seconded this, all present were in favour.

## **Committee Election**

<b>Position</b>	<b>Proposed</b>	<b>Seconded</b>	<b>Vote</b>
Treasurer (Mr T Wahlberg)	Mr T Hand	Mrs V Hand	All in favour
Secretary (Mrs K Watson)	Mr D Shucksmith	Mr I Watson	All in favour
Committee	Mrs V Hand	Mrs Stratford-Parker	All in favour

General discussion re: attendance figures at club – Mr D Shucksmith extended praise for efforts to encourage attendance. Ideas discussed included ‘advertising’ the ability to join ASC for those living outside of Alvingham/North Cockerington, ?opening earlier ?ideas for ‘new’ evenings.

The AGM concluded with Mr I Watson and Mr D Shucksmith extending thanks to Mr N Midgely and the committee for their commitment and hard work, this was concurred by those present.

There being no further agenda items the AGM was closed at 20.32hrs.