

Minutes of the 38<sup>th</sup> Annual General Meeting (AGM) of  
Alvingham Social Club (ASC)

Sunday 11<sup>th</sup> November 2018

The Chairman opened the meeting by welcoming the 21 members in attendance to the 38<sup>th</sup> AGM. For the purpose of accuracy, the meeting was informed that a Dictaphone would be recording the meeting.

Mr T Hand proposed the Minutes of the previous AGM to be accepted as a true and accurate record, Mrs V Duncanson seconded this, all those present were in favour.

**Chairman's Report**

The number of members currently stands at 231, up on last year. We have seen an increase this year in the amount of members actually using the club and we still have the same loyal members who use the club on a regular basis. We are still putting events on a non-food Friday which is still proving very successful in getting more people attending the club.

Sunday nights we still have the film nights, Bingo and Quiz nights. Sadly we stopped the games night due to the lack of attendance and also Ian who was organising this event decided to come off the committee.

It was also decided this year to end the key game although still very popular with some members it became apparent due to the number of attendees falling especially on the non-food Fridays in its current format was not sustainable. We are currently looking for something to replace it.

**Family Events**

We still have the family events – Easter Egg hunts, treasure hunts, Halloween and Christmas party, these events have always proved very popular. However sadly this year we have lost Tori Stratford and Marie McBain off the committee. And although we as a committee will try and keep these events going we should also be aware the success of these events was largely down to Tori and Marie and with them gone we have no one on the committee with young children these events will be more difficult. So if anyone knows of someone who would like to come on the committee and help take charge of these events please tell them to approach me or any other committee member.

## **Prices**

We are a members club and as such we always aim to keep prices as low as possible this is becoming more and more difficult due to continuing price hikes from our suppliers. We have increased prices on functions but due to the lack of private functions being booked this has failed to have the desired effect. Gordon will probably go into more detail in his treasurer's report but in brief as GPP is steadily falling and we may have to look at prices again.

## **Expenditure**

This said we still have to move forward and this year we have had some significant expenditure the Coffee machine needed to be replaced (£840) this due to the coffee pods being discontinued, and we have had to buy a new deep fat fryer for the kitchen.

We also along with the parish council and the village hall are in the process of buying and installing a CCTV system.

This will all aid in giving the members what they want and keep the village hall secure.

Going forward we are also looking at installing WIFI in the club. And bringing in the option of card payments. We may also have to look at a complete new till system.

## **Food**

Food is still important in attracting more people in to the social club so it was a shock when Claire who has been doing our food nights for the past 6 years told us this would be her last year fortunately for us she gave us a year to find someone else. Losing food nights isn't an option for the social club so we had to look for an alternative. This was proving to be difficult. Then fortunately Sue and Pete moved into the village and immersed themselves into the community life first of all joining the Social club committee and then showing an interest in doing our food nights. After a very hectic first food night for Sue where most of Alvingham and Nth Cockerington turned out things have now settled down and the new food nights are proving very popular. We have also continued with the Sunday lunches every couple of months which are also very popular.

Food is always available on social club nights and the Hot-pots are still proving popular without which we wouldn't get half the people in on non-food nights.

## **Bar Manager**

Most of you will know the bar manager as changed again Gavin who only took over the bar manager's job last year decided he could no longer continue in the role. So we had to find a new bar manager for the second time in two years.

Fortunately Jordon showed an interest in doing the role and I think you will agree is settling in very well. The role of bar manager is an integral part of the social club and how it runs and we are happy that Jordon is doing such a good job.

## **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.

**Trev Hand** (keeping board up to date)

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

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

**Steve and Maria Vincent** Open mic nights

**Laurence** Making props for cube night.

Anyone else who at any point has helped during the year to put on events.

## **ASC Committee**

This year as seen a change in the committee like I mentioned earlier sadly we lost Marie, Tori and Ian and I would like to thank them all for their support and all they did while on the committee. But on a positive note we have co-opted onto the committee Sue Hodds, Pete Chilvers and Ian and Jackie Heath. Hopefully this will bring us new ideas moving forward.

The committee as it stands now are : Mr N Midgley (Chairman), Kathryn Watson (Secretary), Gordon Cummings (Treasurer), Richard Duncanson, Viv Duncanson, Rob Shaw, Mike Shaw, Martin Stebbings, Luke Tasker, Toni Cummings, Jackie Heath, Ian Heath, Sue Hodds and Pete Chilvers.

Finish

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

## Treasurers Report

Alvingham Social Club

Financial Results

Year End 30 September 2018

	Year to 30th September 2018		Year to 30th September 2017		
	£	£	£	£	
<b>INCOME</b>					
Bar Sales		25582.25		23936.54	
Less cost of sales		<u>15879.24</u>		<u>14701.74</u>	
<b>GROSS PROFIT</b>		<u>9703.01</u>	37.93%	<u>9234.80</u>	38.58%
<b>OTHER INCOME</b>					
Guest Fees & Members Subs		2421.50		2262.00	
Key Game		903.00		1786.00	
Functions Raffles		1035.75		107.00	
Food Sales		198.32		225.00	
Bank Interest		0.00		0.00	
Christmas Draw		452.75		616.50	
NYE		780.00		380.00	
Donation		0.00		1000.00	
Miscellaneous		418.05		958.02	
Donation		0.00		1603.50	
Spring Dinner		585.00		0.00	
Race Night		<u>0.00</u>		<u>0.00</u>	
		<u>6794.37</u>		<u>8938.02</u>	
<b>Total Income for the year</b>		<u>16497.38</u>		<u>18172.82</u>	
<b>Expenditure</b>					
Wages	5976.57		5934.47		
Rent	4113.00		3928.00		
Stationary	181.42		24.93		
Function & Raffles	186.00		805.14		
Food	108.00		419.47		
Christmas draw	648.09		543.00		
New Years Eve	643.50				
Spring Dinner	596.90		1581.00		
Key Game	1163.00		1617.62		
Repairs	576.22		376.02		
Licence	276.90		151.24		
Equipment	1504.54		932.12		
Miscellaneous	320.25		858.35		
Heating	194.00		241.00		

Donation	0.00	50.00
Accountancy	240.00	340.00
Insurance	716.90	0.00
Telephone	82.59	63.38
Entertainment	39.95	0.00
Web Site	0.00	34.99
Till	<u>48.60</u>	<u>18.05</u>
	17616.43	17918.78
	<u>-1119.05</u>	<u>254.04</u>

Alvingham Social Club  
 Financial Results  
 Year End 30 September 2018

Balance Sheet

ASSETS

Debtors	832.99	0.00
Bar Stock	2785.05	3272.66
Lloyds Bank	10435.03	12282.06
Cash on Hand	<u>220.00</u>	<u>220.00</u>
	14273.07	15774.72

LIABILITIES

Creditors	480.00	862.60
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TOTAL NET ASSETS	<u>13793.07</u>	<u>14912.12</u>
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Represented by-

CAPITAL ACCOUNT

Bal Bfwd	14912.12	14658.08
Movement	-1119.05	254.04
TOTAL CAPITAL	<u>13793.07</u>	<u>14912.12</u>

ACCOUNTANTS REPORT

The Income & Expenditure account and Balance Sheet have been prepared from the books vouchers and records for the year ending 30th September 2018.

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.

*J.R. Truss*

J R Truss - Auditor

25-Oct-18

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

## **Committee Election**

<b>Position</b>	<b>Proposed</b>	<b>Seconded</b>	<b>Vote</b>
Treasurer (Mr G Cummings)	Mr T Hand	Mr S Babbs	All in favour
Secretary (Mrs K Watson)	Mrs A Stebbings	Mrs M McBain	All in favour
Committee	Mr D Shucksmith	Mrs J Babbs	All in favour

1. AOB – Agenda Item 8 – Rule Change discussion regarding Rule 23 - current age restriction(s)  
ASC Chairman raised at the Oct 2018 Committee Meeting held on 14.10.18 the topic of children under the age of 18 being allowed in the bar area and if this was to change - what age is viewed as appropriate?  
Consideration to be given to members both with older children who would like to sit in the bar area with their parents and also members who appreciate the bar area being child free.

Proposal put forward by Mr Nigel Midgely and Seconded by Mrs Toni Cummings to lower age from 18 to 12. Mrs Babbs enquired why a change was required, Nigel explained it was felt necessary to move ASC forward as current rule essentially separates members. Mr Rob Shaw enquired if a change would be affected by current licensing laws, it was confirmed it did not. 15 members voted in favour of the proposal 6 members voted against the proposal – rule change to be implemented.

The AGM concluded with Mrs D Blades extending thanks to the ASC Committee, including Alvingham Village Hall and all those present.

There being no further agenda items the AGM was closed at 20.52hrs.