

HMSC Committee Agenda of Meeting: 23-7-2019

Attendees

Apologies

DONM

Previous minutes agreed and approved Marco seconded Siobhan

For Discussion	
D001	<p>Welcome by Chair</p> <p>Agree minutes of previous meeting</p> <p>Review Action log - not reviewed</p>
D006	<p>Club Finances (Paul)</p> <p>Paul presented the 15th July treasurers report. Front page and 2nd page made available to members Action Marco.</p> <p>Digital banking up and running once paperwork completed. Signatures gained at this</p>
D003	<p>Maintenance (Dominic)</p> <p>Electrics update: Meeting on Thursady - attended by Mac Maguire, Jason, Dom and Martin. Consumer unit requires replaceing (approx £350 total). Rest of works , trunking and wiring etc, we can do. Individual process for materials from Screwfix. Need to measure up re sockets in kitchen and Bar (Kerry to advise). Will get rough cost once we have the choice of light fixings. If we use Screwfix we could set up a trade account. Action: Dominic to find out if we can get a trade account at Screwfix. Action: Dominic to discuss with Jason whether we can use his trade account also. Needs to be the most convenient route as the cost differences between suppliers is minimal. 6/7 split circuits will be installed to cover the needs of the club. We may need to get windows in kitchen changed. Need to have a plan for some sort of heating in the conservatory - e.g. dimplex heater vs storage. Lighting for the garden - could be used from garden fund.</p> <p>Heating update:</p> <p>Quote from Evergreen ventures ltd = £8,000 - air source heat pump.</p> <p>Dominic has researched and ASHP need super insulatated building, therefore will need to be an oversized unit to run this.</p> <p>Dominic in process of looking at new models of storage heaters. £499-799 per unit. More efficient models are available. 4 heaters that are the best write up are around £700 per piece, no service costs and guaranteed for 10 years. Reasonably cheap to run as long as Economy 7. Can have tall units fan assisted. Insulated curtains for the winter</p>
D004	<p>Bar (Kerry)</p> <p>Lacking helpers - what can we do to help, Advertised on posters, email - signage at the front of the marina.</p> <p>Should we have incentives e.g. free drinks tokens x 2 (single measure) as a thank you for helping behind the bar? Trial period? Duplicate book that each bar staff member can take the 2 slips (tickets). Based on trust. Cost to club will be £20 per week. Action: Kerry to get duplicate book, from Wednesday.</p> <p>Jasons beers for the work that he has completed (60 x beers total).</p> <p>Can we make an event on the weekends - themes.</p> <p>New calendar for on the bar that will show what bar shifts need covering.</p>

D005	<p>Entertainment/functions booked Club hiring examples from other clubs (Martin) - hire agreement Martin has a format, £10 per hour. Richard has arranged next 3 bands - could these be a Saturday night? It is working well. Quiz night needs TBA, Mac Maquire will arrange and comms through Marco. BBQ Sundays.</p> <p>Survey responses: feedback from Marco - 6 reponses from all members. Daytime activities, coffee morning, sport/excercise, keep fit. Themed food evening, line dancing, guest speakers. Live music, quiz, pool night, darts, dominoes, bingo and gardening club. Vape question - 50:50 split. Health and Well Being events, charity fundraising. 1st visit to club was very friendly. Huntingdon Living FB page - if there are themes we can advertise through this page. Action: Marco to go back and speak to individuals who made suggestions. Contact details of Kerry for all enquiries. Flyers (double sided) Marco to arrange . Winner of the M&S voucher.</p> <p>Designated night for new members - date Saturday night in a few weeks time - Action: Paul</p>
D006	<p>Club Constitution/Rules (Andrea/Siobhan) Target date of October 2019 AGM. Action: Paul to update and to send out the draft Club Constitution/Rules. Log the changes and present to AGM to be voted on - e.g. Vaping, dogs on leads. Third party log - complaints procedure required.</p> <p>Classes of Membership and subscriptions General, extraordinary and annual meetings Licencing Act Club Bar - opening hours. Club Rules - dogs on leads smoking/vaping/code of conduct</p>
D007	<p>Garden Volunteers for Lead on garden club Action: Martin to ask Lorraine if she would like to lead on the Garden Club - provide the names of the other people who are interested in being involved</p>
D008	<p>Club Memberships (Andrea) 66 members.</p>
D009	<p>AOB</p>
D009	<p>DONM 20th August 2019 19.00,</p>