

## **AGM Committee - 3<sup>rd</sup> September 2022**

Committee Attendees - Iain Morgan, Ceri Williams, Kim Bond, Owen Jones, Jacob Bourne, June Brady, John Bruce.

Attendance

Gold Card Holders - 16 People

Non Gold Card Holders - 10 People

Kim and Ceri to remain on committee

### **Re-elected Committee members**

Jacob - 15 Votes

Owen - 15 Votes

John - 15 Votes

### **New committee members**

Noleen - 16 Votes

Dave - 14 Votes

Mark - 14 Votes

### **Co-Opted Members**

To be voted at first committee meeting

### **Committee members resigned**

Iain Morgan (Chairman)

June Brady (Treasurer)

Steve Richards

Tracey Waistnedge

No minutes from previous AGM had been provided from previous committee

Iain Morgan explaining the current year difficulties due to covid and the progress the committee have made over the last year with the trustees continued support

A survey was issued at the club premises for all residents requesting feed back on new activities they would like to see at the club and to request volunteers for future events in the day to allow the club to open during daytime hours, along with evening events.

Unfortunately, the responses we received back was minimal (29) and the events we did sponsor were badly attended

- Gardening Club - 0 attendees
- Theatre Group - 0 Volunteers
- Litter Picking with Parish - 1 Resident
- Free Blood Testing - 10 people

The committee have continuously asked for resident help - no residents have come forward.

The following daytime events have / are currently been investigated with requests of local volunteers to support

- Walking Group (Ken supplied volunteer information)
- Swing dancing lessons as local group has closed due to Covid
- Local Police talks regarding scams etc

### **Year to date / upcoming events (Engaged with Parish for a wider audience)**

- Houses of parliament - upcoming
- Litter pick walks - upcoming
- Clacton
- New Climbing Frame
- Monthly Meat Raffle - Limited lifespan
- Scratch cards & other offer bar purchases
- Easter - Very well attended and positive feedback
- Paddy's night quiz was well attended
- Howard's retirement party - Very well attended
- Buble event - 50-60 people attended with positive feedback

Jubilee Event - This event was a huge success with a lot of work on the day and the 3 months prior, special thanks to all trustees, committee staff, volunteers, fire brigade and junior club members.

Although this ran at a lose of £700 this was the most attended event of the year and provided a good community spirit which we hope to duplicate going forward.

Sinatra tribute ended the night with good attendance.

- Fireworks night - Grant has been approved by the Council with the outstanding balance og £395 being supplied by the trustees.
- Halloween
- Christmas event for children
- Christmas eve - DJ already paid for from previous year cancellation
- New Years Eve - DJ already paid for from previous year cancellation

### **Treasurers Report - September 2022**

- Climbing Frame fund used to purchase and install
- £300 owed to Trustees for DJ Equipment
- £250 per month from Trustees for upcoming events etc

Current Balances

Cash - £200.39

Bank - £749.50

**Total** - £949.54

Fireworks are all paid, and events tens licence needs to be purchased from council. All firework grants going forward will have to be Bid for by a committee member as this is not guaranteed by the council.

### **Wine Committee Report**

At the beginning of the year the wine committee rolled out within the club over a month a survey for all residents and guests to comment on which beer, ales, ciders and wines they would like to see in the club, we averaged this on premium, high end and general lagers.

The data was collated by the wine committee and with discussion with Dayla we arranged the best deal for the three ranges of lagers along with negotiating new ales.

Wine wastage has risen due to a few things, shorter days & hours and Covid restrictions. We are currently trialling small bottles of wine and prosecco to try and reduce wastage of large bottles. Residents will be asked to sample the wines and supply feedback.

New pipes/ pumps etc have been placed FOC from dayla  
Dayla are currently sourcing and looking to provide a new coke /lemonade etc machine which allows us to choose which soft drinks they provide for us rather than set drinks which don't get used causing more wastage.

New dating on spirit bottles are being implemented as most have a shelf life of 18mths to 2 year. Discussions are being held with Dayla regarding smaller bottles on non-daily use bottles and larger bottles on regular use spirits.

A meeting has been scheduled for mid-September with Dayla, wine committee and club manager to discuss all outstanding issues and current prices and comparisons.

Proposals to constitution - None

### **Any other business**

Three honorary memberships were submitted to the committee for vote

Two out the three were approved and cards will be issued

Trevor hall and Simon Hall have been issued with red cards on a 1 year membership to be reviewed at every committee AGM

Next Committee meeting 21<sup>st</sup> September 2022

