MINUTES OF MOULSFORD EVENTS COMMITTEE MEETING WEDNESDAY 26th SEPTEMBER 2018 7.30PM

			Action by
1.	Present:		
	Dave (DR) (Chair)	Twinks (TK)	
	Bernadette (BS) (Secretary)	Debbie Gothard (DG)	
	Jo (JBa)	Barbara Leslie (BL)	
	Nigel (NB)		
	Analogios		
	Apologies: Hilary Shaw (HS)	John (IP)	
	Katja (KA)	John (JB)	
	Stephanie (SM) (Treasurer)		
2.	Minutes of the last meeting		
۷.	NB requested that item 5.a. World Cup Screenings from the last minutes be		
	revisited as he believes that we should further explore a proposal with the PMC		
	to liaise with other hirers to agree a contract clause whereby we could use the		
	Pavilion for football matches during Euro 2020 if required. This was discussed by		
	the committee members present and we unanimously agreed that DR would		
	discuss the said proposal with the PMC Chair at the Chairs meeting to follow. DR		
	to report back.		
	Following debate of the above, DR set his expectations of our committee going		
	forward to make the committee a success. Again, by unanimous agreement, any		
	matters for discussion are to be brought to scheduled meetings where they will be addressed/debated as a collective forum and then majority decisions will be		
	formed and where needed DR as Chairman will further proposals/decisions with		
	the other village committees where relevant.		
	KA noted outside of the meeting that Apple Day actions had been incorrectly		
	noted as belonging to John Bleach instead of Jo Baker – duly amended.		
	Otherwise previous minutes agreed.		
3.	Actions and matters arising from the minutes (not covered in the agenda)		
	None		
4.	Finance – current balance		
E	The current balance is £2654.95.		
5. 5.a	<u>Planned Upcoming Events</u> Last Social of the Season – 28 th Sept		
	 Activities for the evening: Nerf Challenge (10p per go with prize for winner) 		
	and Craft Table. KA and BL to setup and run. BL to purchase prize.		
	 Competitions – BS to re confirm list to BL. BL to setup tables and arrange 		
	certificates/prizes. Andrew Pettit and Hilary Shaw to judge at 7.30pm.		
	 TK to bring along Lucky Dip 		
	 Food – we will serve hotdogs (oven cooked) for £1. DR to purchase sausages 		
	and rolls. TK to serve hopefully with assistance from JB if he is available.		
	 Bar cover – Dave and Emma early shift, Babs and Debbie late shift 		
	 We will offer everyone their first drink for free on arrival. 		
	 BS to put reminder on Facebook 		BS
5.b	Apple Day $- 20^{\text{th}} \text{ Oct}$		
	 JBa has agreed a list of activities and will communicate via email the final 		
		and will communicate via email the tinal	

	• JBa to liaise with SM regarding ordering of cider for sale.	JBa
	• DR to purchase scones and cream for Apple afternoon teas.	DR
	• Volunteers available for the day: TK, NB, JBa, Linda Dixon. More volunteers would be helpful – please advise JBa if you can help.	ALL
5.c	Halloween Party	
	Due to lack of interest among village parents this event has been cancelled. BS to cancel Pavilion booking.	BS
5.d	Quiz Night – 16 th Nov	
	• DR to make no mobiles sign for display and announce prior to the start that mobiles are not to be used.	DR
	Bookings for teams go through TK.	
5.e	Moulsford Festive Evening	
	• Format of evening will be drink on arrival, canapes followed by buffet mains and dessert, then a disco. £35 per person.	
	• BS to check with Carol Bemis if the Ladies Night Xmas Do will hold a raffle. If	BS
	not then we will hold one at this evening – BL to organise if required.	BL BS
5.f	BS to advertise on Facebook. Ticket sales through BS.	53
5.1	Christmas Carols and Social	тк
6.	Full details to be agreed at next meeting Future Event Ideas	
0.	Carry this item forward to next meeting. Previous notes for discussion:	
	 Burns Night 	
	Climbing Wall	
	 Dog Show 	
	 Xmas Fair – Action: KA to research viability 	
	• Food offering at Friday Nights – keen to set up a schedule of offering food	
	each week, perhaps by asking for villagers to volunteer to cook (ingredients provided).	
7.	AOB	
	It has proved to be problematic purchasing our current wine offering from	
	supermarkets due to stock issues. Therefore, agreed that we will re visit the	
	Wineman supplier and see what he has to offer. DR to arrange for him to	DR
	attend out next meeting for a tasting.	
	• Suggest that we look into installing a permanent BBQ in the vicinity of the Pavilion for use by all hirers. DR to take suggestion to PMC Chair at Chairs	DR
	meeting to follow and report back.	
	 Committee members to read through the attached Bar Instructions to ensure 	ALL
	all aware of the procedures, in particular closing up checks to ensure lights are off and doors are shut.	
	• Committee Xmas Do – agreed we should get together. Date agreed Thurs 10 th Jan, venue TBC.	ALL
	• When looking at next meeting dates it is proving difficult to arrange as only Wednesdays are available in the Pavilion, and some of those are taken up	
	with other meeting bookings meaning available dates are extremely limiting.	
	DR to discuss with MPC Chair at Chairs meeting to follow.	DR
9.	Date of next meeting	
	Mon 29 th Oct 7.30pm, Venue TBC	