MINUTES OF MOULSFORD EVENTS COMMITTEE MEETING WEDNESDAY 18th DECEMBER 2019 7.30PM

			Action by
1.	Present:		
	Dave (DR) (Chair)	Rob Longden (RL)	
	Bernadette (BS) (Secretary)	Katja (KA)	
	Stephanie (SM) (Treasurer)	Sarah Elvy (SE)	
	Twinks (TK)	Nigel (NB)	
	Barbara Leslie (BL)		
	Apologies:		
	John (JB)	Hilary Shaw (HS)	
	Debbie Gothard (DG)		
2.	Previous Actions not covered in the agenda		
	Action : Further research and proposals for reusable hard plastic glasses to be		
	brought to January meeting.		BS
	Action: Dave to find secure place to keep light fob.		DR
	Action : Bernie to update bar instructions to include light operation.		BS
	Action: Bernie to contact Georges with 2020 dates including winter socials and		BS
	see if he wishes to continue providing food.		
	Note : TV Licencing – Important that for any television screenings we host, we		
	must arrange and TV Licence in advance.		
	Action: Update Bar Instructions to reflect that all event waste is to be managed		BS
	and segregated behind the bar – no	b bins to be placed in the hall.	
3.	<u>Finance</u>		
	Current balance: £1220.42		
		be transfer to PC for Playground project.	SM
4.	<u>2020 Events</u>		
	The Big Quiz		
	Agreed this event should run again. To be managed/hosted by church		
	community. Detail and pricing to be reviewed.		
	Action: Twinks to confirm to church the event should go ahead.		TK
	Winter Socials		
	Winter socials to go ahead as planned: 7 th Feb, 6 th March, 3 rd April.		
	Post meeting note : Georges confirmed to provide food at 6 th March and 3 rd April.		
	Action : Dave to ensure bar stock.		DR
	Spring/Summer Socials		
	Monitoring the previous years socials, it is clear that it is difficult to make a profit		
	from them, and often on quieter evenings a loss is made due to hire and cleaning		
	costs. Therefore this year we will reduce the social opening times to 6:30-9:30,		
	with the flexibility for the responsible person to remain open for an addition hour		
	on busier evenings.	·	
	Action: Dave to inform PMC of the	above.	DR
	Action: Bernie to amend bookings.		BS
	_	nfirmed he would like to provide food for all	
	the socials.		
	Quiz Night		
	_	ri 20 th March 7:30 for 8pm start. Fish and	
	Chips to be provided. £10 per ticke	· · · · · · · · · · · · · · · · · · ·	
	Action: Bernie to book pavilion.	-	BS

	Euro Football Due to hire costs, we should consider alternative venues for screening Euro games, using the Pavilion for the more popular/weekend games. Action: Dave to provisionally book Pavilion for known England dates and potential subsequent games. Boat Trip Discussed and agreed not viable this year due to costs. The event has always run	DR
	at a small loss in the past. Bus Pub Crawl Consider revisiting this idea. Action: Nigel to enquire with the bus owner if the bus is on the road. Moulsfest	NB
	Discussed and agreed to hold this event again. Bernie to manage the event. Agreed date 26 th June. Halloween Party	
	Agreed to hold Halloween party for children and adults alike. Steph and Babs to manage. Post meeting note: Pavilion already booked – reconsider at next meeting. North Wessex Downs talk To be considered further at next meeting.	BS
	<u>Fundraising</u> Suggested Meat Raffle, 100 club. Action : Dave and Nigel to progress.	DR & NB
5.	AOB Due to personal commitments Dave advised he wishes to step down as Chairman from the committee and consideration to be given to a suitable candidate to take up the reins. Dave will stay on until a new chair is in place. Nationwide, whom we bank with have advised they will be closing our treasury account in 2020, a service they will no longer provide. Action: Steph to look into another provider we can move to.	SM
6.	Dates of next meetings Weds 29th Jan 7:30pm Weds 11th March 7:30pm Weds 22nd April 7:30pm Weds 3rd June 7:30pm Weds 15th July 7:30pm Weds 26th Aug 7:30pm Weds 7th Oct 7:30pm Weds 18th Nov 7:30pm	