

# Sussex Yacht Club

**Minutes of house committee meeting held at Shoreham on October 9<sup>th</sup> 2014**

	<p><b>Present :</b> Pat Hill, Brenda West, Sue Large, Neil Fraser-Betts, Giles Weston, Ian Bush, Simon Haffenden, Tim Cork, Mark Foley.</p>	
	<p><b>Apologies for absence:</b> None</p>	
	<p><b>Minutes of last meeting: Agreed.</b> <b>Matters arising:</b> <i>Matters Arising –previous minutes</i></p> <p><i>The cookers at Southwick clubhouse need a deep clean. Survey report received. Included in budgets</i> <b>Part of the renovations which should be able to be funded from grants.</b></p>	<b>Ongoing</b>
	<p><b>Franchisees Reports: Bar</b></p> <p>. Discussed the request of Kev Headon to keep the bar open after the sailing courses have been held. Agreed to trial it. If not, then Alwyn to be given keys to enable him to lock up. Discussed Hire application for 8<sup>th</sup> November. Following this cancellation the following scale was agreed: Over 3 months notice – admin fee of £25 Between 6 weeks &amp; 3 months- 50% deposit &amp; admin fee of £25 Under 6 weeks – no refund due.</p> <p>Thatchers maybe supporting December Club Night. Tba</p> <p>Harveys are replacing three hand pumps. A fourth is required. Costings to be supplied to PH.</p> <p>Simon and the Bar to liaise to see if there are any sporting events that they want to promote during the winter months.</p>	<p>To Main T/C</p> <p>TC</p> <p>TC/PH</p> <p>SH/TC</p>
	<p><b>Franchisees Reports:</b> <b>Catering:</b> Thanks from Mike Felton for a magnificent wake for his Father.</p> <p>Adverts for Simon have gone onto the electronic notice board for breakfast events, but a better photo is required.</p> <p><b>.Catering: / Functions:.</b> Nov 7<sup>th</sup> Club Night ; menu and adverts needed</p> <p>Prize giving Dinner;- Tickets required</p> <p>Dec 5<sup>th</sup>: Club Night – Christmas Dinner carvery.</p> <p>Dec 20<sup>th</sup> Christmas Party :- Buffet style food and a band.</p> <p>NYE:- Three course meal to be plated with silver service. No self service. £30 per head. Menu needed.</p>	<p>JF</p> <p>SH/PH</p> <p>JF/PH</p> <p>SH/PH</p>

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	<p><b><u>Bar Refurbishments</u></b></p> <p>All to Main Committee on Monday 20<sup>th</sup> October.</p>																																					
	<p><b><u>Franchise Agreement – Hocine</u></b> Hocine has confirmed that he will not be returning to be the bar franchisee.</p> <p>Franchisees for the restaurant &amp; bar being asked to extend their contracts until April while applications are considered.</p>	<p>SH /TC</p>																																				
	<p><b><u>Fixture List 2015</u></b></p> <p><b><u>Club Nights:</u></b></p> <table border="0"> <tr> <td>Jan 2<sup>nd</sup></td> <td>Quiz night Thurs 15<sup>th</sup></td> <td>Burns Sat 24<sup>th</sup></td> </tr> <tr> <td>Feb 6<sup>th</sup></td> <td>AGM 7<sup>th</sup></td> <td>Quiz Thurs 19<sup>th</sup></td> </tr> <tr> <td>Mar 6<sup>th</sup></td> <td>Quiz Thurs 19<sup>th</sup></td> <td></td> </tr> <tr> <td>Apr 3<sup>rd</sup></td> <td>Good Friday Quiz Thurs 16<sup>th</sup></td> <td>St Georges Sat 25<sup>th</sup></td> </tr> <tr> <td>May 8<sup>th</sup></td> <td></td> <td>R/E briefing Thurs 21<sup>st</sup></td> </tr> <tr> <td>June 5<sup>th</sup></td> <td></td> <td>Waterloo (200<sup>th</sup>) Sat 20<sup>th</sup></td> </tr> <tr> <td>July 3<sup>rd</sup></td> <td>Summer Party Sat 18<sup>th</sup></td> <td>Pactolas Thurs 30<sup>th</sup></td> </tr> <tr> <td>Aug 7<sup>th</sup></td> <td></td> <td></td> </tr> <tr> <td>Sept 4<sup>th</sup></td> <td></td> <td></td> </tr> <tr> <td>Oct 2<sup>nd</sup></td> <td></td> <td></td> </tr> <tr> <td>Nov 6<sup>th</sup></td> <td>Prizegiving Sat 14<sup>th</sup></td> <td></td> </tr> <tr> <td>Dec 4<sup>th</sup></td> <td>Christmas Party Sat 19<sup>th</sup></td> <td>NYE Thurs 31<sup>st</sup></td> </tr> </table> <p>It was decided not to have a Fitting Out or Laying Up Supper in future.</p> <p>To be amalgamated with sailing fixtures and forwarded to the</p>	Jan 2 <sup>nd</sup>	Quiz night Thurs 15 <sup>th</sup>	Burns Sat 24 <sup>th</sup>	Feb 6 <sup>th</sup>	AGM 7 <sup>th</sup>	Quiz Thurs 19 <sup>th</sup>	Mar 6 <sup>th</sup>	Quiz Thurs 19 <sup>th</sup>		Apr 3 <sup>rd</sup>	Good Friday Quiz Thurs 16 <sup>th</sup>	St Georges Sat 25 <sup>th</sup>	May 8 <sup>th</sup>		R/E briefing Thurs 21 <sup>st</sup>	June 5 <sup>th</sup>		Waterloo (200 <sup>th</sup> ) Sat 20 <sup>th</sup>	July 3 <sup>rd</sup>	Summer Party Sat 18 <sup>th</sup>	Pactolas Thurs 30 <sup>th</sup>	Aug 7 <sup>th</sup>			Sept 4 <sup>th</sup>			Oct 2 <sup>nd</sup>			Nov 6 <sup>th</sup>	Prizegiving Sat 14 <sup>th</sup>		Dec 4 <sup>th</sup>	Christmas Party Sat 19 <sup>th</sup>	NYE Thurs 31 <sup>st</sup>	<p>TC</p>
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