

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 23rd June 2014.

Present

Maria Wallis	(MW)	Chair/Whimble School
Margaret Bucknell	(MB)	Vice Chair/Elected Member
Pam Scanlan	(PLS)	Secretary/WI
David Myers	(DM)	Treasurer
Ali Tierney	(AT)	Bookings secretary
Ed Hitchcock	(EH)	Whimbletons
Rachel Owen	(RO)	Carpet bowls
Cathy Cottie	(CC)	Parish council
Paul Wilson	(PW)	VPA
David Rastall	(DR)	PCC
Mary Davis	(MD)	Pre school
Arthur Iball	(AI)	Over 60s
Dennis Calver	(DC)	History society
Colin Down	(CD)	Elected member
Tamara Snell	(TS)	Elected member
Bob Scanlan	(RJS)	Elected member

Not present : Rob Davis

Apologies

Apologies were received from George Begent and Matt Tidball.

2. Minutes of previous meeting

The minutes of the meeting held on 12th May were agreed as correct and signed by MW. This was proposed by AI and seconded by TS.

3. Matters arising:

3.1 Soup'n'Sarnie on 31st May was poorly attended and only made a profit of £53 49p. This was supplemented by a donation from the pub quiz at the Thirsty Farmer. PLS to write a letter of thanks. The following S/S on 28th June will be led by MW and MB. More helpers are needed. The summer special will be run by John Discombe on 26th July. A photograph will be taken for the 2015 calendar.

3.2 The hall cleaning is an ongoing issue. Sue has been doing the job in Irene's absence. MW will speak to Sue to see if she would like the job permanently and will then speak to Irene.

3.3 MW thanked everyone who helped with the clearance of the storage sheds. All the rubbish has been removed.

Other matters:

- a) MB has investigated some food handling courses. There are several options and MB will report back at the next meeting.

4. Correspondence:

The annual report has been submitted to the Charity Commission.

The Community Council have recommended membership of NCVO. This is free, and the meeting agreed we should join.

Many of our plastic glasses have gone missing. It was agreed that we should replace them and hire them out on payment of a deposit.

5. Treasurer's report:

Current account balance	23/06/14	£ 2,608.89
Deposit account balance	23/06/14	£32,652.52
Building/Mtce account	23/06/14	£20,827.79
Total sales	31/05/14	£17,520.36
Payments outstanding	31/05/14	£ 342.78
Uncleared cheques (dr)	23/06/14	£ 0.00
Uncleared cheques (cr)	23/06/14	£ 0.00

The school contract is to be reviewed. The hire cost will be increased and a payment made for back pay.

The financial prospects are reasonably secure and DM will be talking to CCD about large lottery funding. The hall can function in its present state for about another two years.

RO suggested that the S/S helpers should pay for their lunch. DM said this is not necessary as it is not running at a loss and is only marginally down on last year.

6. Booking Secretary's Report:

The bookings continue to do well.

The drapes are needed for 27th July. They will be put up after S/S on 26th and taken down before the meeting on 28th.

7. Maintenance Report:

CD gave an update on maintenance matters:

The water heater in the kitchen is no longer leaking. The automatic lights at the side of the building have been improved by fitting a sensor with a wider angle of view.

CD/RJS completed a temporary repair to the broken door used by the school. A new door is needed so three quotes will be sought. This is ongoing and should be done in the summer school break.

The meeting finished at 8. 10pm.

The next meeting will be at 7.30pm on **Monday 28th July. (Drapes down 6.30pm)**