

WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 1st December 2014

Present:

Maria Wallis (MW) – Chair
Margaret Bucknell – (MB) – Vice Chair
David Myers (DM) – Treasurer
Dennis Calver (DC) – Secretary
Ali Tierney (AT) – Bookings
Ed Hitchcock (EH) – Whimbletons
Arthur Iball (AI) – Over 65s
Paul Wilson (PW) – VPA
Rachel Owen (RO) – Carpet Bowls
Colin Down (CD) – Maintenance
Gill Down (GD) – WI
Cathie Cottey (CC) – Parish Council

1. Apologies:

Apologies were received from Tamara Snell, Bob Scanlan, David Rastall and Melissa Down.

2. Minutes of the previous meeting

The minutes of the meeting held on 20th October 2014 were agreed as correct and signed by MW. This was proposed by DM and seconded by AI.

3. Matters arising

a. Soup & Sarnie of 29th November was very successful and a profit of £145 was made. A request for a Rota of helpers was made and it was agreed to discuss further after Christmas. A further suggestion was made that committee members should pay for their lunch. This was discussed and it was agreed that the status quo should continue. The Christmas special on 20th December was discussed and MW made a request for raffle prizes – ACTION – All Committee Members.

The pricing sub committee reported on the way soup & sarnie is run and it was agreed that the status quo should remain for the time being. RO suggested that better use be made of the Whimble News to advertise Soup & Sarnie with an emphasis on it being a social gathering for the village. This was agreed – ACTION – MW.

MW also agreed to investigate the cost of a banner – ACTION – MW.

b. MB has received her food hygiene certificate and it will be laminated and displayed in the kitchen – ACTION – DM.

c. The drapes were put up by a group of committee volunteers on 30th November. MW thanked all who took part. They will be taken down at 11am on 3rd January 2015. A request was made for helpers.

4. Correspondence

DM handed the completed Memorandum of Arrangements between the Hall and the County Council to DC for safekeeping.

MW requested a list of members' details to be laminated and placed on the reception area notice board – ACTION – DC.

5. Treasurer's report

Current Account balance as at 01/12/14	£1,198.87
Deposit account balance as at 01/12/14	£31,659.39
Building & Maintenance Account balance as at 01/12/14	£25,874.54
Total of all sales up to 30/11/14	£4,497.80
Payments outstanding for issued invoices up to 30/11/14	£1,888.81
Uncleared cheques /debits as of 01/12/14	£0.00
Uncleared cheques/ credits as of 01/12/14	£686.73

The pricing sub-committee proposals for 2015 were read out & a discussion took place concerning the relevant price increases. The proposals were agreed unanimously and will be included in the pricing table for 2015 – ACTION – DM & AT.

6. Booking Secretary's Report

The diary is filling fast for the end of 2014 and there is a high level of booking well into 2015.

7. Maintenance Report

All reported issues have been dealt with. Duralife free of charge has replaced the information board glass. A letter of thanks is to be sent – ACTION – DC.

AI reported an issue with the billiard room door – ACTION – CD.

It was reported that pre-school have left the sinks in a dirty condition – ACTION – MW.

8. Date of Next Meeting - Monday 12th January 2015 at 7.30pm

The meeting finished at 8pm