

# Whimple Victory Hall

Minutes of the meeting of the Trustees held on 25<sup>th</sup> November 2002

## Present

Raymond Burroughs	President
John Discombe	Chairman
John Mackie	Treasurer
Pam Scanlan	Secretary
Penny Weinreb	Bookings Secretary
Daniel Batt	Representative V.P.A.
Sylvia Broom	Representative W.I.
Joan Bellamy	Representative PTFA
Lesley Fowler	Representative PTFA
Arthur Iball	Representative Over 60's Club
Shirley Peters	Representative Mothers Union
George Begent	Elected Member
Peter Bowden	Elected Member
Bob Scanlan	Elected Member

### 1. Apologies:

Jo Westney, Avril Ellingham, Caroline Ward Rees.

### 2. Minutes of Previous Meeting:

The minutes of the previous meeting held on 7<sup>th</sup> October 2002 were agreed as correct and signed by the Chairman. This was proposed by John Discombe and seconded by Daniel Batt.

### 3. Matters Arising:

3.1 The YFC have asked for an extended licence to 1.00am for their disco on 20<sup>th</sup> December. The secretary to follow up with EDDC.  
Action. PLS

3.2 It was agreed that the football and pool tables should be stored in the shed as they are not being used at present.

### 4. Correspondence:

4.1 The insurance company have requested that the surface of the car park be repaired before the policy can be renewed. John agreed to obtain some scalplings to fill in the holes. Action JD

4.2 The treasurer received a letter of complaint concerning the state of the hall on 5<sup>th</sup> May. As we have only just heard, it is too late to do

anything about this. It was agreed that John Mackie should write to the people concerned and return their cheque.

4.3 A letter has been received from the VPA as their bill for the Show this year was £167 and previous years it has been about £30. It would appear that they have previously been charged incorrectly and only paid for 4 hours rather than the real 12 hours the hall was used. Preparation time has not been charged, but this was never agreed by the committee. It was proposed by JD that on this occasion we should charge a flat fee of £50 but that we should look at the charge again next year and have full committee approval for any preferential rate. This was seconded by PW and unanimously agreed.

4.4 It was agreed that if the group organising the over 65's party asked for a discount, JD, PW and GB should decide.

4.5 It was agreed that the flat rate of charges for the hall should be increased by 2.5%.

### 5. Any Other Business

The Chairman reminded members of the committee of their trustee responsibility for the hall. They should remember that any decisions should be made for the benefit of the hall and not for the organisation they might represent. The President added that sometimes this was a grey area and both parties should benefit.

### 6. Date of Next Meeting:

The next meeting will be held on Monday 20<sup>th</sup> January 2003.

The meeting closed @ 10.00 p.m.