

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 16th April 2012.

Present

Maria Wallis	Chair (Whimble school)
John Discombe	Vice chair (PC)
David Myers	Treasurer
Pam Scanlan	Secretary
Alison Tierney	Bookings Secretary
David Rastall	PCC
Margaret Bucknell	History Society
Arthur Iball	Over 60's
Chris Trude	YFC
Michael Street	VPA
Bob Scanlan	Elected member

1. Apologies

Apologies were received from Rachel Owen, Sam Walker, Jackie Mahoney and George Begent.

2. Minutes of previous meeting

- 2.1 The minutes of the meeting held on 12th March 2012 were agreed as correct and signed by the Chair. This was proposed by Arthur Iball and seconded by Ali Tierney.

3 Matters arising:

- 3.1 The Soup 'n' Sarnie on the 31st March was successful and raised £164. The raffle made £38 and we also received a donation of £20 from the quiz at the Thirsty Farmer.
- 3.2 Billiard room storage; the work has been successfully completed, and quotes will be obtained for painting the doors. The preschool want an extra shelf and the over 60's want stronger supports for their shelves. MW to speak to Peter Cosslett about shelving for the storage shed. **Action MW**
- 3.3 The strategic planning group will hold a meeting within the next month.
- 3.4 A date for the cleanup working party will be set at the next committee meeting.
- 3.5 The pyrex crockery has gone to the scouts.
- 3.6 The tables at the back of the hall will be secured to the trolley.

4. Correspondence:

Letter from DACB inviting us to renew our membership.

5. Treasurer's report:

5.1 The current financial position is as follows:

Current Account balance as at	16/04/12	£ 287.13
Deposit account balance as at	16/04/12	£19,624.49
Building & Maintenance Account balance as at	16/04/12	£16,639.06
Total of all sales up to	31/03/12	£13,970.57
Payments outstanding for issued invoices up to	31/03/12	£ 2761.67
Uncleared cheques /debits as of	16/04/12	£ 0.00
Uncleared cheques/ credits as of	16/04/12	£ 872.82

School, preschool and M and T still have to pay their invoices. Billing is 11% up on last year.

The Treasurer also presented the annual audited accounts

6. Booking Secretary's Report:

Bookings are still good.

MB was thanked for covering for Ali while she was on holiday.

7. Property Maintenance Report:

Meeting held earlier this evening. Notes attached.

8. Any Other Business:

- May soup'sarnie will be organised by Ali and Maria.
- Bob has fixed the hall laptop and we now have an e mail address.
- The problems with the new cupboard are being sorted.
- Sue is to be asked not to put the security locks on the doors.
- JD needs another hall key.

The Meeting ended at 8.13pm.

The next meeting will be held at 7.30pm on 14th May at Albecq, The Green.