

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 21st November 2005.

Present

John Discombe	Chairman
Pam Scanlan	Secretary
George Begent	Treasurer
Fiona Randall	Bookings Secretary
Sylvia Broom	Representative WI
Arthur Iball	Representative over 60's
Teresa Daniels	Elected Member
Bob Scanlan	Elected Member

1. Apologies: David Rastall, Helen Penney.

2. Election of officers:

Chairman:	John Discombe elected. Proposer Bob Scanlan, seconded by George Begent.
Vice Chairman:	Arthur Iball elected. Proposer Bob Scanlan, seconded by Sylvia Broom.
Secretary:	Pam Scanlan elected. Proposer George Begent, seconded by Teresa Daniels.
Treasurer:	George Begent elected. Proposer Arthur Iball, seconded by Sylvia Broom.
Bookings Secretary:	Fiona Randall elected. Proposer Bob Scanlan, seconded by George Begent
Mtce.cttee. Chairman:	John Williams elected. Proposer Bob Scanlan, Seconded Fiona Randall

3. Dates of committee meetings 2006:

Please see enclosed list.

4. Minutes of previous meeting:

The minutes of the meeting held on 12th September were agreed as correct and signed by the Chairman. This was proposed by Bob Scanlan and seconded by Sylvia Broom.

5. Matters arising:

- 5.1.1 Cleaning of hall by school. No progress. Still not being cleaned at end of day.
- 5.1.2 AGM. Five committee members and one member of the public attended. There were insufficient members present to make any decisions.
- 5.1.3 Working party. It was agreed to meet on **Sat. 14th January at 10.00am.**
- 5.1.4 Kitchen decoration. The decoration of the ceiling has been completed by Barry Seaforth at a total cost of £80. John Discombe to get a quote for filling and painting the walls.

6. Maintenance:

- No report available.
- The kitchen step and handrail have been completed.
- The skittle boards are in the boiler room.
- The tree has been removed from the corner by the boiler room.

7. Correspondence:

Our new licence comes into effect on 24th November. We have received confirmation that our current licence plus the letter of determination to issue a new licence will suffice until the new one arrives.

Hirers who are planning to sell alcohol will need to get a licence from EDDC. The bookings secretary will need to see and record the details.

8. Treasurer's Report:

Current account balance	£ 527.46
Deposit account balance	£8047.20
Uncleared cheques(debits)	£ 93.40
Uncleared cheques (credits)	£ 273.41

The October invoices will be issued this week.
Most people pay very promptly.

9. Booking Secretary's report:

The hall is very busy, and bookings for 2006 are already coming in.

10. Any Other Business:

- The WI are buying a clip-on radio microphone. This needs secure storage with easy access for users. The committee agreed that Bob Scanlan could spend up to £100 on a safe.
- It was agreed we would not charge Milestone Services for the drapes for a party on 7th Jan. 2006
- The kitchen is now fully functional. The EHO will be asked to make a further visit. John Discombe will do a soup and bacon sarnie lunch, possibly monthly, to raise funds for the hall. The first one will be on 17th Dec. (N.B. since the meeting the date has been changed to 7th Jan.2006.)

11. Date of next meeting: 9th January 2006.

The meeting closed @ 9.30 pm.