

Whimple Village Hall

Minute of the meeting of Trustees held on 3 September 2018

Present:			
Maria Wallis (MW)	Chair & School Rep	Chris Olive (CO)	Treasurer
Dennis Calver (DC)	Outgoing Secretary	Ali Tierney (AT)	Booking Secretary
Hilary Nowill (HN)	Incoming Secretary		
Rosemary Davies (RosD)	Parish Church Council	Rob Davis (RD)	Front Row Club
Paul Wilson (PW)	Village Produce Assoc	Rachel Owen (RO)	Carpet Bowls
John Munslow (JM)	Elected	Lis Roberts (LJ)	WI
Bob Scanlan (BS)	Elected	Arthur Ibal (AI)	Over 60s Club
John Griffiths (JG)	Parish Council	Andrea Bristow (AB)	Whimpletons
Rachel Owen (RO)	Carpet Bowls		
Apologies			
Kaya Taylor (KT)		Jo Sibley (JS)	
Liz Roberts (LR)		Georgina Bailey (GB)	

Immediately following the AGM, a meeting of Trustees took place.

1. Election of Chair: MW elected (BS proposed, AI seconded).
2. Election of Officers
 - Election of Vice Chair: MB is not standing for re-election and was thanked for all her work supporting MW. RD elected (BS proposed, MW seconded).
 - Treasurer: CO is willing to continue in post (MW proposed, MB seconded)
 - Bookings Secretary: AT is willing to continue in post (proposed MB, seconded PW)
 - Secretary: MW thanked DC for all his hard work over the last 5 years as Secretary and made a presentation as a mark of appreciation. Hilary Nowill elected Secretary (proposed BS, seconded CO).
3. Election of Sub Committee members:
 - Management Sub Committee: All agreed this would consist of:
 - Chair
 - Vice Chair
 - BS
 - Booking Secretary
 - Finance Sub Committee: All agreed this would consist of:
 - Chair
 - Treasurer
 - Booking Secretary
 - JG

ACTION: A finance meeting to be organised before the next Committee meeting.
 - Buildings & Maintenance Sub Committee: All agreed this would consist of:
 - BS
 - Treasurer
 - Vice Chair
 - JM

4. Minutes of last meeting (23 July): these were accepted and signed by MW (Proposed by Co, Seconded by BS)
5. Proposed dates of meetings for 2019: these were accepted as draft but subject to confirmation by the Bookings Secretary
6. Any Other Business:
 - **ACTION:** HN to write a letter of thanks for donation of the Hoover.
 - The last Soup & Sarnie raised c£300. MW thanked everyone involved for all their efforts. Helpers were sought for the next one on 29 Sept.
 - Table Top Sale: this will take place on 6 October. A team volunteered to assist with sorting from 8am on the day, and setting up/ manning stalls. As many people as possible encouraged to attend, publicise and help on the day.
 - **ACTION:** HN to receive Trustee training.
 - **ACTION:** BS to update the website with the new Committee.
7. Date of next meeting: Monday 15 October 2018 at 7:30pm.

The meeting closed at 8:00pm