

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 21st January 2013

Present

Maria Wallis	(MW)	Chair (Whimble School)
John Discombe	(JD)	Vice Chair
Pam Scanlan	(PLS)	Secretary
David Myers	(DM)	Treasurer
Alison Tierney	(AT)	Bookings Secretary
Rachel Owen	(RO)	WI
Margaret Bucknel I	(MB)	History Soc.
Mick Street	(MS)	VPA
David Rastall	(DR)	PCC
Bob Scanlan	(RJS)	Elected member

1. Apologies

Apologies were received from George Begent (GB) and Jackie Mahoney (JM).

2. Minutes of previous meeting

2.1 The minutes of the meeting held on 26th November 2012 were agreed as correct and signed by the Chair. This was proposed by DM and seconded by RJS.

3. Matters arising:

- 3.1 The Soup 'n' Sarnie rota was discussed. January-MW and AT, March-MW and MB.
- 3.2 The Christmas special had been successful, but had not raised as much profit as in previous years.
- 3.3 We will go ahead with the application for the sheds to be renewed.
- 3.4 JD will complete the planting to screen the existing sheds.
- 3.5 JD has spoken to Honiton Electricals again, he is still waiting for a date.
- 3.6 The outside sign has been made and should be put up this week. Total cost £290.
- 3.7 The PAT testing has still to be arranged. We have been offered a better microwave, and it was agreed that we should accept it.
- 3.8 A date was set for the strategic planning meeting.
- 3.9 RJS will work on the website.
- 3.10 MW and AT will meet to revise the bookings form.

Other matters arising:

- The cleanliness of the hall is not up to an acceptable standard, MW agreed to speak to the caretaker.
- Pest control officers have been called in to deal with the mice in the billiard room.
- Someone is leaving black bags of rubbish outside the hall. As the dustmen will not remove them, some members of the committee have had to put them in their own bins.
- There have been recent incidents of minor vandalism at the hall. The possibility of installing CCTV was discussed, and it was agreed at present that this expense is not justified.

4. Correspondence:

EDDC have requested to use the hall for the elections on 2nd May. It was agreed they could have the committee room, and AT will advise the school that they will be there.

5. Treasurer's report:

5.1 The current financial position is as follows:

Current Account balance as at	21/01/13	£ 1,061.53
Deposit account balance as at	21/03/13	£24,632.60
Building & Maintenance Account balance as at	21/03/13	£16,642.32
Total of all sales up to	31/12/12	£ 7,337.73
Payments outstanding for issued invoices up to	31/12/12	£ 2,171.94
Uncleared cheques/debits	21/01/13	£ 225.00
Uncleared cheques/credits	21/01/13	£ 742.53

The invoice for the school has yet to be paid.

6. Booking Secretary's Report:

- 6.1 Bookings are steady.
- 6.2 The YFC are making several bookings at the moment.
- 6.3 The laptop has been updated.

The Meeting ended at 8.37pm.

The next meeting will be held at 7.30pm on Monday 25th March 2013, at Albecq, The Green. PLEASE NOTE CHANGE OF VENUE.