

# Whimble Victory Hall

Minutes of the meeting of the Trustees held on 20<sup>th</sup> October 2008

## Present:

Maria Wallis	Representative Whimble School
John Discombe	Representative Parish Council
Lis Roberts	Representative W I
David Rastall	Representative PCC
Danny Bratt	Representative VPA
Arthur Iball	Representative over 60's
Ali Tierney	Elected member
George Begent	Elected member
Sylvia Broom	Elected member
Pam Scanlan	Elected member
Bob Scanlan	Elected member
David Myers	Elected member
Vicky Clough	Elected member

1. **Apologies:** John Williams

## 2. Election of Officers:

Office.	Nominee.	Proposed by.	Seconded by.
Chairman.	John Discombe.	Bob Scanlan	George Begent
Vice Chairman.	Arthur Iball	John Discombe	Sylvia Broom
Secretary	Pam Scanlan	Vicky Clough	Ali Tierney
Minutes secretary	Vicky Clough	Pam Scanlan	Maria Wallis
Treasurer	David Myers	George Begent	John Discombe
Bookings sec.	Ali Tierney	Vicky Clough	David Rastall
Chair. Mtce.comm.	John Williams	Bob Scanlan	Danny Bratt

All nominated officers were elected unanimously.

## 3. Dates of meetings for 2008-2009:

17<sup>th</sup> November 2008  
12<sup>th</sup> January 2009  
2<sup>nd</sup> March 2009  
6<sup>th</sup> April 2009  
11<sup>th</sup> May 2009  
22<sup>nd</sup> June 2009  
20<sup>th</sup> July 2009  
7<sup>th</sup> September 2009  
19<sup>th</sup> October 2009 - AGM

Declaration forms will be completed by any new Trustees at the next meeting.

The meeting closed at 7.50pm