

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 24th February 2003

Present

John Discombe	Chairman
Teresa Daniels	Bookings Secretary
Pam Scanlan	Secretary
Daniel Batt	Representative V.P.A.
Sylvia Broom	Representative W.I.
Arthur Iball	Representative Over 60's Club
Shirley Peters	Representative Mothers Union
Avril Ellingham	Representative PCC
John Williams	Representative History Society
Bob Scanlan	Elected member
Caroline Ward-Rees	Elected member

The Chairman welcomed Alex Trotter who is the new representative for the British Legion.

1. Apologies:

Peter Bowden, George Begent, Joan Bellamy.

2. Minutes of Previous Meeting:

The minutes of the previous meeting held on 20th January 2003 were agreed as correct and signed by the Chairman.

This was proposed by Arthur Iball and seconded by Sylvia Broom.

3. Matters Arising:

3.1 To receive reports on actions arising from the previous meeting.

3.1.1 Feniton club have some equipment for sale. It was proposed that a sub-committee of the Chair, Vice Chair, Treasurer and Secretary should look at the equipment and make a decision about the way forward.

3.1.2 We now have sufficient volunteers for the car boot sale: -;
Avril (or Mike), Danny, Pam and Bob, George and Jan, Sylvia, Peter, Arthur, Teresa, Cliff O'Dell, Caroline and Scott, Vicky Kendrew Welton, Sara Smith.

3.1.3 The kitchen urn has still not been fixed. John Williams offered to look at it and fix it if possible. He also agreed to replace the damaged power socket.

3.1.4 John Discombe can have the signs replaced for £300. John Williams proposed that we should go ahead. This was seconded by Shirley Peters and unanimously agreed.

3.1.5 Len Luck has been asked to cut the hedge to a height of 3ft 6ins. We will eventually plant a new hedge.

4. Maintenance;

We still need a chairman of this committee.

Maintenance forms are still available; copies will be circulated with the minutes.

The outside light needs repairing, it may be the wiring, so John (W) agreed to check it.

A toilet door in the billiard room needs fixing.

5. Correspondence:

The secretary read the correspondence received since the last meeting.

6. Treasurer's Report:

Last quarter's bills have been sent out.

The VPA have settled their account.

Rent charges need to be rationalised. John Discombe proposed that charges should be the same all year. This was seconded by Avril Ellingham and unanimously agreed.

It was proposed by John Williams that a sub-committee be formed to look at future pricing structures and discuss discretionary rates for local organisations. This was seconded by Bob Scanlan and unanimously agreed. The sub committee to be: - Chair, Bookings secretary, Treasurer and Caroline. They will report back at the next meeting.

7. Booking Secretary's Report:

Teresa Daniels has arranged to meet Penny Weinreb to collect the books and discuss procedures.

8. Any Other Business:

Nothing further has been done about a lottery grant, so Caroline Ward Rees agreed to make some enquiries.

9. Date of the Next Meeting:

The next meeting will be held on Monday 7th April 2003.

The meeting closed @ 8.54.p.m.