

WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 22nd February 2016

Present:

Maria Wallis (MW) – Chair
Tamara Snell (TS) - Elected
Margaret Bucknell (MB) – Vice
Dennis Calver (DC) - Secretary
Ali Tierney (AT) – Bookings
David Myers (DM) - Treasurer
Cathy Culshaw(CCu) - Pre school
Rachel Owen (RO) - Carpet bowls
Bob Scanlan (BS) - Elected
Arthur Iball (AI) - Over 60s

1. Apologies:

Apologies were received from Paul Wilson, George Begent, David Rastall, Ron Powell, Rob Davis, Colin & Gill Down & Tom Ralph.

2. Minutes of the previous meeting

The minutes of the meeting held on 16th January 2016 were agreed as correct and signed by MW. This was proposed by TS and seconded by BS.

3. Soup & Sarnie

Soup & Sarnie was a success with takings of £174.80 (plus raffle income of £51). Thanks to all concerned. Volunteers were requested for S&S on 27 February. It was agreed to purchase more plates (MW).

4. Correspondence

- a. DC reported on a proposal from Mr Chris Beer to start a table tennis club at the hall. After discussion it was agreed that DC will invite Mr Beer to a meeting at the hall, with MW, to investigate issues such as storage of tables.
- b. TS and MB proposed a deep clean of the hall. Whilst it was generally thought necessary, it was agreed to defer to the Property Sub Committee to link with the ongoing work in respect of redecoration.

5. Treasurers report

DM reported that letting income is 24% up, Soup 'n Sarnie income is up 50%, giving an overall improvement of 20% on this time last year.

Current Account balance as at 22/02/16	£8481.99
Deposit Account balance as at 22/02/16	£35680.37
Building and Maintenance Account balance as at 22/02/16	£30912.65
Total of all sales up to 31/01/16	£11620.66
Payments outstanding for invoices issued up to 31/01/16	£194.88
Uncleared cheques/debits as at 22/02/16	£0.00
Uncleared cheques/credits as at 22/02/16	£0.00

6. Booking Secretary's Report

Nothing to report

7. Property and Maintenance Report.

The sub committee met on 23 January and agreed 14 items of work. Quotes are being obtained for the redecoration of the hall and other rooms.

The rails to the front door have been repainted, new switch fitted for the water heater, new fluorescent tubes fitted where needed, repair to front door, repair to dishwasher (must be serviced annually), ceilings washed in kitchen and committee room.

8. Date of Next Meeting - Monday 4th April 2016 at 7.30pm.

The meeting finished at 8.00pm