

# Whimble Victory Hall

Minutes of the meeting of the Trustees held on 8<sup>th</sup> September 2014

|          |                   |                                |
|----------|-------------------|--------------------------------|
| Present: | Maria Wallis      | Representative Whimble School  |
|          | Margaret Bucknell | Representative History Society |
|          | Mary Davis        | Representative Pre school      |
|          | Ed Hitchcock      | Representative Whimbletons     |
|          | Dennis Calver     | Representative History Society |
|          | Arthur Iball      | Representative over 60's       |
|          | Cathie Cottey     | Representative PC              |
|          | Bob Scanlan       | Elected member                 |
|          | Pam Scanlan       | Elected member                 |
|          | Ali Tierney       | Elected member                 |
|          | David Myers       | Elected member                 |
|          | Tamara Snell      | Elected member                 |
|          | Colin Down        | Elected member                 |

Apologies: Rachel Owen, George Begent., David Rastall Paul Wilson Rob Davis and Matthew Tidball

## 1. Election of Officers:

| Office.              | Nominee.   | Proposed by.      | Seconded by.      |
|----------------------|--|-------------------|-------------------|
| Chairman.            | Maria Wallis.  | Bob Scanlan       | Margaret Bucknell |
| Vice Chairman.       | Margaret Bucknell  | Bob Scanlan       | Cathie Cottey     |
| Secretary            | *  |                   |                   |
|                      | • PLS is retiring, having been secretary for 14 years. She was thanked by MW and presented with a bouquet of flowers. No one came forward to take her place. |                   |                   |
| Treasurer            | David Myers  | Margaret Bucknell | Cathie Cottey     |
| Bookings sec.        | Ali Tierney  | Margaret Bucknell | David Myers       |
| Chair Property Mtce. | Colin Down   | Bob Scanlan       | David Myers       |

All nominated officers were elected unanimously.

## 2. Dates of meetings for 2014/15

Dates for the next year's meetings will be set by MW/AT and will be circulated at the next meeting on 20<sup>th</sup> October.

Meetings will continue to be held every six weeks. .

The meeting closed at 7.40 pm

**NB Date of next meeting has been changed to Monday 20<sup>th</sup> October.**