

# WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 24th July 2017

Present:

Maria Wallis (MW) - Chair & School

Bob Scanlan (BS) - Elected

Arthur Iball (AI) - Over 60's

Ali Tierney (AT) - Bookings

John Griffiths (JG) - Parish Council

Margaret Bucknell (MB) - Vice Chair

David Myers (DM) - Treasurer

Lis Roberts (LR) - WI

Dennis Calver (DC) - Secretary

Tamara Snell (TS) - Elected

Paul Wilson (PW) - VPA

LR was welcomed to her first meeting. DC will provide details of the website and training.

1. Apologies:

Apologies were received from JS, PS, RD, RO.

2. Minutes of the previous meeting

The minutes of the meeting held on 19th June 2017 were agreed. This was proposed by DM and seconded by MB.

3. Soup & Sarnie

The June event was less busy than usual, possibly due to the school fete and the fact that our car park was full before S & S began. However, a profit of £165.62 was made and it was agreed that we should keep the same date in future. Discussion took place on how we might reduce the burden on our car park on this date in future and it was agreed that some form of self policing may be necessary.

TS and John Discombe (JD) will run the Summer Special on 29th July.

JD served as trustee for more than ten years and continues to help regularly. He is moving from the village later this year and MW proposed that user organisations and Trustees make donations for a gift of restaurant vouchers. This was unanimously agreed.

Due to lack of support from user organisations we will not take on the over 65's Christmas party. MW will advise the current organisers.

4. Correspondence

Nil

5. Management Sub Committee

a) BS reported that an inspection for Hallmark may not take place on 31st July but should be within the summer holiday period.

## 6. Finance Sub Committee

### a) Treasurer 's Report

June revenue was 9% up on last year.

Village week was very successful. We are holding surplus funds on behalf of the organisers and these will be disbursed to helping organisations and charities following a meeting later in the month.

The organiser of a children's party, held at the Hall in March, will be summoned for non payment. It was agreed that all bookings from outside the village must be paid, in full, in advance. BS will amend the Terms and Conditions.

The meeting with DCC regarding the school contract is still awaited.

BS will place an advertisement in the Whimble News for the Treasurer's post as DM will resign in September.

Current Account balance as at 24/07/17	£11348.15
Deposit Account balance as at 24/07/17	£703.85
Building and Maintenance Account balance as at 24/07/17	£75819.85
Total of all sales up to 30/06/17	£1788.90
Payments outstanding for invoices issued up to 30/06/17	£1468.78
Uncleared cheques/debits as at 24/07/17	£0.00
Uncleared cheques/credits as at 24/07/17	£100.00

### b) Booking Secretary's Report

Nothing to report.

## 7. Buildings and Maintenance Sub Committee

A radiator valve and some lights have been replaced.

The kitchen hatch has been repaired.

Two new microphones have been purchased and have improved sound quality.

A meeting has been held regarding the proposed secure gate and a way forward found. BS will amend relevant safety procedures.

8. Date of next meeting. 4th September 2017 at 7.00pm. (Annual General Meeting ). (DC will poster the village two weeks beforehand).

(Meeting ended at 8.00pm)