

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 11th June 2012.

Present

Maria Wallis	Chair (Whimble School)
Pam Scanlan	Secretary
David Myers	Treasurer
Alison Tierney	Bookings Secretary
Sam Walker	Preschool
Arthur Iball	Over 60's
Rachel Owen	W.I.
David Rastall	PCC
Mick Street	VPA
Bob Scanlan	Elected member
George Begent	Elected member

1. Apologies

Apologies were received from Jackie Mahoney and John Discombe.

2. Minutes of previous meeting

- 2.1 The minutes of the meeting held on 14th May were agreed as correct and signed by the Chair. This was proposed by David Rastall and seconded by Ali Tierney.

3 Matters arising:

- 3.1 The Soup 'n' Sarnie on the 26th May was successful and raised £208.77p
- 3.2 Jan and George Begent will organise soup 'sarnie on 30th June. They need more offers of help..
- 3.3 Quotes will be obtained for painting the Billiard room cupboard doors. The preschool want an extra shelf and the over 60's want stronger supports for their shelves. MW is waiting to hear from Peter Cosslett about this. Preschool have been using the new storage shed for larger equipment making use of the space very difficult. This should be resolved when the shed is shelved. **Action**
MW/GB/SW
- 3.4 The strategic planning group met on 24th May. The survey of the hall confirmed that we should not need to rebuild for about 10 years. There are several problems to be addressed. We need the continued income from the school.
- 3.4 The cleanup working party consisted of MW, GB and Jan Begent. They managed to clear many cobwebs and a lot of dust. They found the hall to be very dirty, and discussion followed about the ongoing cleaning problem, and whether we should employ professional cleaners for a complete clean through. No conclusion was reached. MW proposed that the committee should hold a further cleaning session next year.

4. Correspondence:

- 4.1 The Secretary has submitted the annual return to the Charity Commissioners.

5. Treasurer's report:

5.1 The current financial position is as follows:

Current Account balance as at	11/06/12	£ 2,146.86
Deposit account balance as at	11/06/12	£19,625.27
Building & Maintenance Account balance as at	11/06/12	£16,639.72
Total of all sales up to	31/05/12	£16,376.98
Payments outstanding for issued invoices up to	31/05/12	£ 1,149.35
Uncleared cheques/debits		£ 148.15
Uncleared cheques/credits		£ 9.95

The treasurer noted that hire income and soup 'sarnie' profits are down on last year. This is not concerning at present, but we need to be aware of the situation.

6. Booking Secretary's Report:

6.1 Overall bookings are similar to last year, but weekends are being underused. Dancercise has cancelled due to lack of support. Ballet classes are due to start soon..

7. Property Maintenance Report:

7.1 A meeting was held earlier this evening and notes are attached.

7.2 Brian and Roger have now agreed to continue to do the grass cutting.

8. Village Week:

RJS reported that all plans are going well. There are some changes from last year and the details are in the Whimble News. More volunteers are still needed. The raffle proceeds will underpin the expenses so members were asked to encourage people to buy tickets.

9. Any Other Business:

- Volunteers are needed to build a scarecrow for the VPA competition
- Plans are in hand for the alterations to the billiard room cupboards.
- Preschool have bought new taps. RJS agreed to fit them if straightforward. If not we shall have to employ a plumber.

The Meeting ended at 8.10pm.

The next meeting will be held at 7.30pm on 26th July.

PLEASE NOTE CHANGE OF DATE.