

# Whimble Victory Hall

Minutes of the meeting of the Trustees held on 28<sup>th</sup> July 2014.

## Present

Maria Wallis	(MW)	Chair/Whimble School
Margaret Bucknell	(MB)	Vice Chair/Elected Member
Pam Scanlan	(PLS)	Secretary/WI
David Myers	(DM)	Treasurer
Ed Hitchcock	(EH)	Whimbletons
David Rastall	(DR)	PCC
Rachel Owen	(RO)	Carpet bowls
Dennis Calver	(DC)	History society
Tamara Snell	(TS)	Elected member
Bob Scanlan	(RJS)	Elected member

Not present : Rob Davis, Mary Davis and Arthur Iball

## 1. Apologies

Apologies were received from George Begent, Matt Tidball, Paul Wilson, Ali Tierney, Cathie Cottey and Colin Down.

## 2. Minutes of previous meeting

The minutes of the meeting held on 23<sup>rd</sup> June were agreed as correct and signed by MW. This was proposed by DM and seconded by TS.

## 3. Matters arising:

3.1 The summer special run by John Discombe on 26<sup>th</sup> July made a profit of £111. This included the raffle and sales of leftover food. A photograph was taken for the 2015 calendar.

3.2 The hall cleaning has been resolved. MW has seen Irene Carter who is now no longer employed at the hall. She was disappointed but has accepted the situation. Irene has given long service for which we thank her MW suggested that all regular users of the hall should be asked to donate towards a leaving gift for Irene.

Sue Thorn will take over immediately. MW and PLS to revise the job description. The Carter brothers have given notice that they will no longer maintain the hall grounds with immediate effect. DM to ask Billy Bloomfield if he will take on the work.

3.3 MB has successfully completed the food handling certificate. MW will complete it in Sept. and TS in Nov.

3.4 DM is working on the school contract with DCC

## 4. Correspondence:

None received since last meeting.

## **5. Treasurer's report:**

Current account balance	28/07/14	£ 3,648.67
Deposit account balance	28/07/14	£32,653.86
Building/Mtce account	28/07/14	£20,873.43
Total sales	30/06/14	£18,919.90
Payments outstanding	30/06/14	£ 400.19
Uncleared cheques (dr)	28/07/14	£ 0.00
Uncleared cheques (cr)	28/07/14	£ 0.00

The school contract is being reviewed. The usage will remain the same, and the hire cost will be increased.

The soup n sarnie in June made £55, but overall takings are only down 8%

## **6. Booking Secretary's Report:**

In the absence of AT, who is on holiday, MB reported that the bookings continue to do well.

## **7. Maintenance Report:**

All maintenance matters have been dealt with.

There is a replacement hob in the kitchen.

The small tables are to be replaced at a cost of £366 for ten.

Quotes for the side door are proving expensive. It was proposed and agreed that the maintenance committee could spend a maximum of £2500 without further reference to the main committee.

The meeting finished at 8.18pm.

**The next meeting will be at 7.00pm on Monday 8<sup>th</sup> September. This will be the AGM and you are asked to make every effort to be there.**