

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 15th July 2013

Present

Maria Wallis	(MW)	Chair (Whimble School)
Pam Scanlan	(PLS)	Secretary
David Myers	(DM)	Treasurer
Alison Tierney	(AT)	Bookings Secretary
David Rastall	(DR)	PCC
Cathie Cottey	(CC)	Parish Council
Paul Wilson	(PW)	VPA
Bob Scanlan	(RJS)	Elected member
Margaret Bucknell	(MB)	Co opted member

The Chair welcomed CC and PW as new representative members.

As JD is no longer a representative member, he will become a co opted member until the AGM when he will become an elected member.

1. Apologies

Apologies were received from John Discombe, George Begent, Jackie Mahoney , Rachel Owen and Laura Baker.

2. Minutes of previous meeting

- 2.1 The minutes of the meeting held on 20th May 2013 were agreed as correct and signed by the Chair. This was proposed by RJS and seconded by DR.

3. Matters arising:

- 3.1 Soup 'n sarnie summer special will be run by JD on 27th July. MB and MW will organise 28th September.
- 3.2 Soup 'n sarnie on 25th May raised about £200, and 29th June raised £186.
- 3.3 A meeting of the strategic planning group will be held in the Autumn.
- 3.4 The new booking form is almost complete. The new terms and conditions are being sent to all users.
- 3.5 Rubbish appears to be overflowing on a daily basis. Users need to be encouraged to recycle as much as possible.

Other matters:

- a) The film club need an official e mail to say that we will not be helping them financially.
- b) It was decided not to provide table tennis facilities at this time.
- c) The hall cleaning is still not up to the required standard. It was agreed that MW should speak to the cleaner at the end of term with a view to her giving up. The hall needs a thorough deep clean and it was agreed to ask Sue (the school cook) if she would do it. It was also agreed that we should then offer her the opportunity to take over the cleaner's role.

- d) Thanks were expressed to everyone who helped with Village Week. In particular, RJS was thanked for all his hard work and leadership and was presented with a gift of wine.
- e) It was agreed that we need to buy some new tables and DM will look into the costings. We also need more half pint polycarbonate glasses.

4. Correspondence:

- The photograph for the History Society calendar was taken at Soup 'n sarnie on 29th June.
- The annual return has been submitted to the Charity Commissioners.
- The Young farmers and the Preschool have not replied to e mails about their representation on the committee.
- All correspondence regarding insurance is passed to the treasurer.

5. Treasurer's report:

5.1 The current financial position is as follows:

Current Account balance as at	15/07/13	£ 2,213.88
Deposit account balance as at	15/07/13	£28,139.10
Building & Maintenance Account balance as at	15/07/13	£16,772.50
 Total of all sales up to	 30/06/13	 £17,556.25
 Payments outstanding for issued invoices up to	 30/06/13	 £ 1047.32
Uncleared cheques/debits	15/07/13	£ 0.00
Uncleared cheques/credits	15/07/13	£ 102.25

Thanks to Ali for her continued hard work. There are three invoices outstanding.
The current account contains some Village Week money.

6. Booking Secretary's Report:

6.1 July and August are very busy.

Bookings are now being taken for next year.

7. Maintenance Report:

Most outstanding jobs have been completed, and all small maintenance items have been dealt with.

RJS to buy two buckets and mops.

The meeting finished at 8.25pm

The next meeting will be held at 7.30pm on Monday 15th July 2013. This will be the AGM.