

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 2nd September 2002.

Present

John Discombe	Chairman
Brian Weeks	Vice Chairman
John Mackie	Treasurer
Pam Scanlan	Secretary
Daniel Bratt	Representative V.P.A.
Avril Ellingham	Representative Parochial Church Council
Arthur Iball	Representative Over 60's Club
Sylvia Broom	Representative W.I.
Vicky Kendrew-Welton	Representative School PTFA
Caroline Ward-Rees	Elected Member
Sarah Griffin	Elected Member
Peter Bowden	Elected Member

1. Apologies:

Bob Scanlan, Jo Westney, Shirley Peters, Penny Weinreb, Carol Shilston, John Williams.

2. Minutes of Previous Meeting:

The minutes of the meeting held on 15th July 2002 were agreed as correct and signed by the Chairman. This was proposed by Brian Weeks and seconded by Danny Bratt.

3. Matters Arising:

- 3.1.1 The plaque has now been completed by Steve Cutts and has been fixed to the tree.
- 3.1.2 Still undecided what to do about the hedge. Danny to enquire at the Grange about plants.
- 3.1.3 No progress.
- 3.1.4 The first trial session of short mat bowls will be held on Mon 2nd Dec at 7.30pm. An advert is to go in the Whimble News.
- 3.1.5 No contact has yet been made with the potential leader. Thursday evenings will be available as Youth Club has finished at present.
- 3.1.6 No progress.
- 3.1.7 No progress.
- 3.1.8 The whist drive will be held on Mon 23rd September at 7.30 pm, if the hall is available.(N.B. this has now been confirmed as a definite date.)
- 3.1.9 John D. has booked a Ceilidh for Sat 2nd November at 7.30pm. Refreshments will be a hog roast and salads. Cost to be £7.50 per ticket. Raffle to be drawn during the evening. Tickets for the raffle will be distributed to members of the committee at the next meeting.

4. Correspondence:

No correspondence has been received since the last meeting.

5. Treasurer's Report

Current account balance	£ 2487.82
Deposit account balance	£ 2443.99
Total	£5291.81
Outstanding cheques	£155.59

6. Booking Secretary's report: Only one booking since the last meeting, in addition to the regular users. Two bands now practise there regularly. Only a few enquiries received about future bookings, but nothing to provide a regular income.

7. Maintenance: No meeting has been held. Major works will be needed in the future but nothing is urgent at present. The hall floor has been specially cleaned and polished in an attempt to remove the black rubber cycle tyre marks. It was agreed that the car parking liability sign should be renewed.

8. Any Other Business

The Youth club has closed at present due to the lack of a leader. The County Youth Service are considering appointing three trained youth leaders who will each work in several groups.

The Victory Hall constitution will be presented to the next meeting for approval before the AGM.

Brian Weeks will now leave the Committee at the AGM

9. Date of Next Meeting: The next meeting will be held on Monday 7th October to discuss the social event on 2nd Nov. and to plan the AGM which will be held on Monday 25th November.

The meeting closed at 9.00pm.