

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 21st November 2011.

Present

Maria Wallis	Chair (Whimble school)
John Discombe	Vice Chair (PC)
Pam Scanlan	Secretary
David Myers	Treasurer
Alison Tierney	Bookings Secretary
Margaret Bucknell	History Society
Rachel Owen	WI
David Rastall	PCC
Sam Walker	Pre-school
Adrian Williams	VPA
Arthur Iball	Over 60's
Jackie Mahoney	Whimbletons
George Begent	Elected member
Bob Scanlan	Elected member

1. Apologies

Apologies were received from Chris Trude .

The Chair welcomed Jackie Mahoney who is the new rep.for the Whimbletons.

2. Minutes of previous meeting

The minutes of the meeting held on 17th October 2011 were agreed as correct and signed by the Chair. This was proposed by Margaret Bucknell and seconded by David Rastall.

3.1 Matters arising:

- 3.1.1 Soup'n'Sarnie: The profit on 29th October was £113.00p
- 3.1.2 Christmas special 17th December. People will be asked to sign up for their choice of meal at the next soup 'n sarnie.
- 3.1.3 Billiard room storage: JD has received a quote in the region of £2500. It was agreed that we should also ask Peter Cosslett for a quote. Authority was given to the property subcommittee to make the final decision up to the value of £2500. **Action GB**
- 3.1.4 It was agreed not to organise anything for the Queen's Jubilee as a barn dance will be held on 2nd June and a social event at the cricket club on 4th June

4. Correspondence:

None received since the last meeting.

5. Treasurer's report:

- 5.1 The current financial position is as follows:

Current account as at	21/11/11	£ 2247.15
Deposit account as at	21/11/11	£ 16,620.59
Buildings and maintenance account as at	21/11/11	£ 16,635.57
Total of all sales up to	31/10/11	£ 2,616.84
Payments outstanding for issued invoices to	31/10/11	£ 822.98
Uncleared cheques (debits) as of	21/11/11	£ 0.00
Uncleared cheques (credits) as of	21/11/11	£ 24.75

5.2 The finances are looking good Last year's profit was 43% up on the previous year, and the billing was up by 33%.

6. Booking Secretary's Report:

October and November were good months, and we already have several bookings for next year.

8. Property Maintenance Report:

A meeting was held earlier this evening. There are still a few outstanding tasks.

9. Any Other Business:

- The drapes will be put up after soup 'n sarnie on Saturday.
- The VPA have requested a day rate for the show.
- Preschool need planning permission for their shed.

10. Date of next meeting.

The next meeting will be held on 9th January 2012.

The meeting closed at 8.05pm.