

WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 9th May 2016

Present:

Maria Wallis (MW) – Chair

Tamara Snell (TS) - elected

Dennis Calver (DC) - Secretary

Ali Tierney (AT) – Bookings

David Myers (DM) - Treasurer

Cathy Culshaw(CC)- Pre school

Rachel Owen (RO) - Carpet bowls

Gill Down (GD) - WI

Bob Scanlan (BS)- elected

Arthur Iball (AI)- over 60's

Rob Davis (RD)- front row club

Paul Wilson (PW)- VPA

Peter Sibley (PS)- Whimbletons

John Griffiths (JG)- Parish Council

Colin Down (CD)- elected

Margaret Bucknell (MB) - Vice Chair

MW reported the passing of George Begent, a committee member, friend and great supporter of the Hall over many years. His funeral is at the Crematorium on 26th May.

1. Apologies:

Apologies were received from Tom Ralph.

2. Minutes of the previous meeting

The minutes of the meeting held on 4th April 2016 were agreed as correct and signed by MW. This was proposed by DM and seconded by MB.

3. Soup & Sarnie

Vouchers have been given to Z & J Calverley as agreed at the last meeting.

New plates have been purchased. S & S on 30th April was well attended with 6 soups on offer. After discussion it was decided to revert to 5 soups in future. Profit (including raffle) was £297.81, 13% up on last year. CD made suggestions to improve efficiency in processing orders and these will be discussed with relevant persons. The Pam Scanlan memorial bench was unveiled after the lunch.

4. Correspondence

Nil

5. Responses regarding wi fi proposal

RD confirmed the commitment of the Front Row Club and made useful suggestions about residential tariffs that appear to offer benefits to the Hall. He will forward his findings to DM.

CC confirmed pre school commitment and raised issues for future years. It was agreed that any wi fi contract would be an annual one and users could opt in or out at renewal via the committee process.

JG confirmed Parish Council commitment. He then stated that the PCC have access to a fund that will pay for the installation, year one running costs and 2 emergency phones, providing the Hall agrees to pay for running costs in years 2, 3 and 4. This proposal was discussed and unanimously agreed. DM will progress the project.

6. Treasurers report

DM reported that billings are 21% up on the same period last year.

Current Account balance as at 09/05/16	£4099.31
Deposit Account balance as at 09/05/16	£35683.88
Building and Maintenance Account balance as at 09/05/16	£38806.93
Total of all sales up to 30/04/16	£19776.85
Payments outstanding for invoices issued up to 30/04/16	£1336.93
Uncleared cheques/debits as at 09/05/16	£0.00
Uncleared cheques/credits as at 09/05/16	£0.00

JG asked that the PCC might see more detailed accounts. DM clarified that his monthly financial report was designed for committee information and was not intended for external use. He confirmed that the audited annual accounts are published at the AGM after year end (31st August) and are available for inspection, in accordance with Charity Commission guidelines, by any interested party. JG was asked to clarify with the PCC who can then approach DM with any specific request.

7. Booking Secretary's Report

Bookings continue to progress steadily. Two issues of late payment will be addressed by DM and MW.

8. Property and Maintenance Report.

All routine maintenance is up to date.

A broken tap in the Gents has been replaced at the relevant hirers expense.

There is an oil leak at the boiler which highlights the urgency of a decision to repair or replace the boiler. The property sub committee will meet and make their proposal to the next committee meeting.

9. Date of Next Meeting - Monday 13th June 2016 at 7.30pm.

The meeting finished at 8.20pm