

WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 20th November 2017

Present:

Maria Wallis (MW) - Chair & School	Tamara Snell (TS) - elected
Bob Scanlan (BS) - Elected	Chris Olive - Treasurer
Arthur Iball (AI) - Over 60's	Rosemary Davies (RosD)
Ali Tierney (AT) - Booking Secretary	Rachel Owen (RO) - Carpet Bowls
Paul Wilson (PW) - VPA	Dennis Calver (DC) - Secretary
Jo Sibley (JS) - Pre school	Sam Withers (SW) - YFC
John Munslow (JM) - elected	Pete Sibley (PS) - Whimbletons
Lis Roberts (LR) - WI	

MW advised the meeting that the Hallmark certificate has arrived and a Whimble News article is being drafted.

GB and AT cleaned the chairs and the issues relating to the school have been addressed.

1. Apologies:

Apologies were received from Rob Davis, Margaret Bucknell, John Griffiths & Georgina Bailey.

2. Minutes of the previous meeting

The minutes of the Trustees meeting held on 16th October 2017 were agreed. This was proposed by PW and seconded by RosD.

3. Soup & Sarnie

A profit of £227 was made despite 6 vouchers being exchanged. Helpers were requested for the next event and the Xmas special. Drapes and Xmas decorations will be put up on 25th November, after S&S.

4. Correspondence

Nil

5. Management Sub Committee

BS reported, on behalf of the Hall Development Group (HDG), that David Myers has drafted a paper on funding opportunities. This will be presented to the Trustees when finalised. The HDG will remain a sub set of this Sub Committee Report.

6. Finance Sub Committee

a) Treasurer 's Report

The Sub Committee met on 15th November, principally to discuss pricing. CO reported that, since the last price increase 3 years ago, utility prices have risen steadily as have maintenance and repair costs. Price increases of approximately 3% were supported by the Sub Committee and circulated to the Trustees . CO confirmed that the increases were to cover on costs, not to make a profit. BS proposed acceptance of the price increases, PW seconded and it was unanimously approved.

CO reported that invoice sales in October were 12% down on last year.

The Thirsty Farmer donated £33 from a quiz night. DC will write a letter of thanks.

Current Account balance as at 20/11/17	£13594.24
Deposit Account balance as at 20/11/17	£703.97
Building and Maintenance Account balance as at 20/11/17	£75549.27
Total of all sales up to 30/10/17	£9612.81
Payments outstanding for invoices issued up to 30/10/17	£25
Uncleared cheques/debits as at 20/11/17	£0.00
Uncleared cheques/credits as at 20/11/17	£441.20

b) Booking Secretary's Report

TEN notices remain within legal requirements.

All organisations are requested to submit their required dates for events at the Hall next year as soon as possible.

7. Buildings and Maintenance Sub Committee

More help is needed from the Committee to address minor maintenance issues rather than pay outside agencies. JM, PS and CO offered assistance and BS will attempt to organise a system and report back to the meeting.

8. Date of next meeting. Monday 8th January 2018 at 7.30pm.

(Meeting ended at 8.00pm)