

Whimble Victory Hall

Minutes of the extraordinary meeting of the Trustees held on 7th January 2005

Present

John Discombe	Chairman
George Begent	Treasurer
Pam Scanlan	Secretary
Teresa Daniels	Bookings Secretary
Fiona Randall	Representative Pre school and Toddlers
Avril Ellingham	Representative PCC
Arthur Iball	Representative Over 60's Club
Sylvia Broom	Representative W I
Nicky Hitchcock	Representative History Society
Bob Scanlan	Elected Member

1. Apologies: Mandy Fielding, Danny Bratt, John Williams.

2. New Kitchen:

John Discombe explained that the purpose of the meeting was to gain the approval of the committee to spend some money on extra kitchen units. In order to benefit from sale prices the decision has to be made before the next scheduled committee meeting.

Peter Coslett, who has been asked to quote for this work, has identified the extra units needed. Up until 12th January, these are on special offer at MFI with 50% discount plus a further 20%.

The total cost will be about £450.

After some further discussion, it was generally accepted that approval of this expenditure meant a commitment to the work in the kitchen and any further expense that this would incur.

John Discombe proposed that the committee should give its approval to the purchase of the extra units at a total cost of no more than £450. This was seconded by Arthur Iball and unanimously agreed. The committee members who could not attend the meeting had all given their approval in telephone conversations with John Discombe.

The meeting closed at 7.35 pm.