

# Whimble Victory Hall

Minutes of the meeting of the Trustees held on 10th February 2014

## Present

Maria Wallis	(MW)	Chair/Whimble School
Margaret Bucknell	(MB)	Vice Chair/Elected Member
Pam Scanlan	(PLS)	Secretary /WI
David Myers	(DM)	Treasurer
Ali Tierney	(AT)	Bookings secretary
Rachel Owen	(RO)	Carpet bowls
Ed Hitchcock	(EH)	Whimbletons
Paul Wilson	(PW)	VPA
Dennis Calver	(DC)	History society
Tamara Snell	(TS)	Elected member
Colin Down	(CD)	Elected member
Bob Scanlan	(RJS)	Elected member

## 1. Apologies

Apologies were received from, George Begent, David Rastall, Matthew Tidball, and Cathie Cottey.

Not present: Mary Davis and Arthur Iball.

## 2.. Minutes of previous meeting

2.1 The minutes of the meeting held on 13<sup>th</sup> January 2014, were agreed as correct and signed by MW. This was proposed by MB and seconded by TS.

## 3. Matters arising:

3.1 Soup n Sarnie on 29<sup>th</sup> March made a profit of £70. 31p The next S/S will be organised by MB and MW.

3.2 The hall cleaning is an ongoing issue. MW to speak to Irene Carter again. The booking form should be amended to ask people to take their rubbish home if they have a large amount. It was agreed that MW should purchase new tea towels in order to have three lots to allow for washing. All cardboard and the old tables have been removed.

3.3 No response received regarding hall celebrations. Maybe we should we delay our event to 2018 to celebrate the Hall's centenary.

## Other matters:

- a) Maintenance matters are ongoing but are fixed as soon as possible. The sensor for the outside lighting appears to be in the wrong position so it is proposed to fit a second one.
- b) Still awaiting information from the funding managers.
- c) MW to find out the details from the internet.

#### **4. Correspondence:**

None since the last meeting.

#### **5. Treasurer's report:**

Current account balance	10/02/14	£ 3,695.08
Deposit account balance	10/02/14	£28,146.24
Building/Mtce account	10/02/14	£20,826.62
Total sales	31/01/14	£ 9,223.66
Payments outstanding	31/01/14	£ 1,659.62
Uncleared cheques (dr)	10/02/14	£0.00
Uncleared cheques (cr)	10/02/14	£0.00

The cash position is healthy.

Billings are 4% up on last year.

S/S is 4% up despite some days being poorly supported.

#### **6. Booking Secretary's Report:**

The bookings continue to do well, and are being taken for next year. Most weekends have been booked

#### **7. Maintenance Report:**

The boiler room roof is still leaking. There is a lot of moss present, so if this is cleaned it may solve the problem.

The window in the ladies toilet needs repairing.

The window in the billiard room toilet is still leaking.

An updated inventory of china and cutlery will be done on 9<sup>th</sup> March at 2.00pm.

Meeting finished at 8 05pm.

The next meeting will be at 7.30pm on **Monday 31<sup>st</sup> March.**