

# Whimble Victory Hall

Minutes of the meeting of the Trustees held on 18th July 2011.

## Present

|                   |                                       |
|-------------------|---------------------------------------|
| Maria Wallis      | Chair (Representative Whimble school) |
| Pam Scanlan       | Secretary                             |
| David Myers       | Treasurer                             |
| Alison Tierney    | Bookings Secretary                    |
| Margaret Bucknell | Representative Hist Soc               |
| Rachel Owen       | Representative WI                     |
| David Rastall     | Representative PCC                    |
| Bob Scanlan       | Elected member                        |
| John Williams     | Elected member                        |

## 1. Apologies

Apologies were received from: George Begent, Adrian Williams, Sam Walker, Arthur Iball, John Discombe and Chris Trude.

## 2. Minutes of previous meeting

The minutes of the meeting held on 20<sup>th</sup> June 2011 were agreed as correct and signed by the Chair. This was proposed by Margaret Bucknell and seconded by David Myers..

### 3.1 Matters arising:

- 3.1.1 Soup'n'Sarnie: The profit on 2<sup>nd</sup> July was £99.89p. Thanks to all who helped. A ploughman's lunch will also be served on 30th July. **Action JD**
- 3.1.2 Review of caretaker and grounds men: This is in hand. **Action MW**
- 3.1.3 Billiard room storage: Richard Knee is preparing an estimate but requires a more detailed drawing. **JD to follow up.**
- 3.1.5 Solar heating: the viability of this is still being researched, and costing will then be sought. **Action DM**

### Other matters arising:

Volunteers were sought to make the scarecrow for the VPA competition. MW,MB,RJS and PLS agreed to help.

## 4. Correspondence:

The electrical certificate has arrived at last.

## 5. Treasurer's report:

5.1 The current financial position is as follows:

|   |          |             |
|---|----------|-------------|
| Current account as at                       | 18/07/11 | £ 4652.10   |
| Deposit account as at                       | 18/07/11 | £ 11,618.19 |
| Buildings and maintenance account as at     | 18/07/11 | £ 16,632.81 |
| Total of all sales up to                    | 30/06/11 | £ 16,689.61 |
| Payments outstanding for issued invoices to | 30/06/11 | £ 510.85    |
| Uncleared cheques (debits) as of            | 18/07/11 | £ 0.00      |
| Uncleared cheques (credits) as of           | 18/07/11 | £ 0.00      |

5.2 The finances are looking good. The profit from Village day is £2740.47 so far. There are still costs to be paid before the money is distributed.

The school is billed retrospectively to cover any increase.

Pre school and NHS yet to pay.

## 6. Booking Secretary's report:

Bookings are still good. AT will be away in August and MB agreed to cover for her.

## 7. Village Week:

All went well and we have received good feedback.

Village Day was good. Feedback was generally positive. We learned a lot which will help next year to be even better.

RJS was thanked and given a gift for all his hard work. He said it was good to see village organisations working as a team. A special thank you to the scouts for the marquees.

## 8. Any other Business:

- JW suggested we look into alternative electricity providers to see if we can get a better deal.
- The solar heating investigation is ongoing. We need to confirm who owns the Hall, and arrange a date for the survey.
- DR said the promotional bowls evening was a success with six potential new members.
- RJS agreed to speak to the Carter boys about trimming the trees.
- RJS and PLS agreed to organise the Soup 'n Sarnie on 24<sup>th</sup> September..

## 10. Date of next meeting.

The next meeting will be held on 19<sup>th</sup> SEPTEMBER at 7.00pm.

**THIS WILL BE THE AGM.**

The meeting closed at 8.00pm.