

WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 28th November 2016

Present:

Bob Scanlan (BS)-elected
Arthur Iball (AI)- over 60's
Dennis Calver (DC) - Secretary
Ali Tierney (AT) – Bookings
RachelOwen (RO)
Margaret Bucknell (MB) vice chair

Rob Davis (RD) - Front Row Club
Lucy Berisford (LB) - Young Farmers
Tamara Snell (TS) - elected
Pete Sibley (PS) - Whimbletons
David Rastall (DR)- church

MB took the chair as MW is poorly. Best wishes were sent from all present.

1. Apologies:

Apologies were received from Maria Wallis, Gill Down, Paul Wilson, John Griffiths, David Myers & Jo Sibley.

2. Minutes of the previous meeting

The minutes of the meeting held on 17th October 2016 were agreed as correct and signed by MB. This was proposed by AI and seconded by PS.

3. Soup & Sarnie

The October and November events were successful, with profits of £288 and £253 respectively. Volunteers were obtained for the Xmas special. MB to liaise with MW regarding soups.

4. Correspondence

a) BS gave an update on the "Unearth" village project. RD will continue to be WVH coordinator with the WHS.

5. Treasurers Report

In the absence of the treasurer there was no report, just the monthly statement below.

Current Account balance as at 20/11/16	£1707.02
Deposit Account balance as at 20/11/16	£35694.26
Building and Maintenance Account balance as at 20/11/16	£38527.96
Total of all sales up to 31/10/16	£3625.46
Payments outstanding for invoices issued up to 31/10/16	£543.85
Uncleared cheques/debits as at 17/10/16	£0.00
Uncleared cheques/credits as at 17/10/16	£0.00

6. Booking Secretary's Report

Taekwondo club has returned to its Cranbrook base and Zumba classes have ceased for now. Drapes are being put up tonight and will be taken down on 6/1/17 at 4pm. All help welcomed.

7. Property and Maintenance Report.

a). The wi fi and emergency phone policy was distributed for consideration and comment before approval at the next meeting. DC will email a copy to all members.

b). Tree lopping has been completed.

c). The child friendly toilet seat has been fitted.

d). A laminated copy of user instructions for the new dishwasher (written by BS) is in the kitchen.

e). RD volunteered to assist MW with the bins this week.

8. Date of next meeting.

9th January 2017 at 7.30pm

The meeting finished at 7.55pm.