

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 21st June 2010.

Present

John Discombe	Chairman (Representative Parish Council)
Arthur Iball	Vice Chairman
David Myers	Treasurer
Alison Tierney	Bookings Secretary
Rachel Owen	Representative W I
Maria Wallis	Representative Whimble School
Jude Carter	Representative Pre school
Adrian Williams	Representative VPA
Margaret Bucknell	Representative Hist Soc
Bob Scanlan	Elected Member
John Williams	Elected Member

1. Apologies

Apologies were received from: Pam Scanlan, Vicky Clough , George Begent and Jude Carter

2. Minutes of previous meeting

The minutes of the meeting held on 10th May 2010 were agreed as correct and signed by the Treasurer. This was proposed by Margaret Bucknell and seconded by Rachel Owen.

3.1 Matters arising:

3.1.1 Soup'n' sarnie 29th May 2010: The profit was £180.26. It was a quiet week but the raffle provided additional revenue. Bob Scanlan raised on behalf of Pam Scanlan that helpers should receive a free meal. This was agreed.

3.1.2 Catering event 5th June 2010: David Rastall said it was an excellent event, with all feedback being very positive. Photographs of the hall would be forwarded to Bob Scanlan.

3.1.3 Coleridge Surgery building work: This is progressing well. They hope to be in by the end of the month. The car parking lines are to be re-arranged and cleaning completed.

3.1.4 Booking form: Work has yet to be completed. **Action: AT. DM .RJS**

3.2 Further matters arising.

There were no further matters arising.

4. Correspondence:

Pam Scanlan had received a letter of thanks from Daphne and David Rastall for the event on the 5th June. This was read out.

Pam Scanlan had written to Zena and Jim to thank them for their work on the garden.

5. Treasurer's report:

Current account as at 21.6.10	£ 917.01
Deposit account as at 21.6.10	£18,461.24
Buildings and maintenance account as at 21.6.10	£11,124.67
Total of all sales up to 31.05.10	£ 14,114.98

Payments outstanding for issued invoices up to 31.5.10	£ 1,035.90
Uncleared cheques (debits) as of 21.6.10	£ 0.00
Uncleared cheques (credits) as of 21.6.10	£ 0.00

May was healthy as has been June. Income is still down on last year but Soup'n' sarnie is up especially due to the raffle.

6. Property Subcommittee report:

- JW gave a brief report of the meeting of the subcommittee. The problem with the front roof has largely been dealt with. The insulation remains to be done.

7. Booking Secretary's report:

- Ali Tierney thanked Jude Carter for covering her absence on holiday.
- The second first aid course has been held. Eleven people attended.

8. Village Week:

RJS reported on the hard work being done by the Village Week team, in particular by Ali, Vicky and Kerry Powell. Posters are being produced. The spend has been kept down and sponsorship obtained for prizes. It is progressing well. Help would be appreciated in the days of the events. The chairman thanked Bob for all the work of his team.

9. Any other Business:

RJS suggested that a dishwasher would be an asset. It would have to be a commercial dishwasher. A second hand unit had become available, and after consultation with several members of the committee, it had been obtained at a significant reduction in price. The acquisition of the dishwasher was fully supported.

The fridge needs to be replaced.

Arthur Iball reported on the need for further taping to go on the step in the billiard room toilet. **Action RJS**

The next Soup'n' sarnie will be on Saturday 26th June. The helper team was identified. The fridge needs to be replaced.

The team for the village week breakfast on 3rd July was identified to be at the Hall from 9.00am.

The next Soup'n' sarnie will be on 31st July.

10. Date of next meeting.

The next meeting will be held on Monday 19th July at 7.30pm

The meeting finished at 8.07 pm