

WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 23rd February 2015

Present:

Maria Wallis (MW) – Chair
Margaret Bucknell – (MB) – Vice Chair
Dennis Calver (DC) – Secretary and WHS
Ali Tierney (AT) – Bookings
Ed Hitchcock (EH) – Whimbletons
Arthur Iball (AI) – Over 65s
Rachel Owen (RO) – Carpet Bowls
Colin Down (CD) – Maintenance
Bob Scanlan (BS) - Elected
Tamara Snell a (TS) - Elected
Jenny Jones (JJ) - Pre school
Melissa Down (MD) - Young Farmers
Gill Down (GD) - WI
Paul Wilson (PW) - VPA

1. Apologies:

Apologies were received from Tamara Snell, George Begent, David Rastall, Cathie Cottey and David Myers.

2. Minutes of the previous meeting

The minutes of the meeting held on 12th January 2015 were agreed as correct and signed by MW. This was proposed by MB and seconded by AI.

3. Matters arising

- a. Soup & Sarnie of 31st January was very successful and a profit of nearly £140 was made. MW thanked all who helped. Volunteers were requested for Soup 'n sarnie on 28th February.
- b. MW expressed thanks to drapes fitters and packers. Positive feedback has been received from Whimbletons and audience. More high level electrical sockets have been requested. This will be investigated. (Action CD)
- c. Response to PRS - next meeting (Action DM)
- d. Catermix have fitted a new rinse pump and the dishwasher now works fine.

4. Correspondence

Pre School emailed various safety questions. Verbal responses were given that:- the Hall has no Fire Alarm but does have linked smoke detectors; PAT testing

and a Fire Risk Assessment will be arranged (Action CD). Users will be charged in respect of their equipment.

As a result of an email from (EH) the safety of the stage will be examined (Action CD).

5. Treasurer's Report.

Current Account balance as at 23/02/15	£5,224.30
Deposit account balance as at 23/02/15	£31,663.33
Building & Maintenance Account balance as at 23/02/15.	£25,875.86
Total of all sales up to 31/12/14	£9,621.87
Payments outstanding for issued invoices up to 31/12/14	£85.23
Uncleared cheques /debits as of 23/02/15.	£0.00
Uncleared cheques/ credits as of 23/02/15	£0.00

6. Booking Secretary's Report.

(MB) has kindly agreed to cover while (AT) is on holiday.

7. Maintenance Report.

A new grill has been fitted in the kitchen.

The water heater requires replacement. Quotes requested. Action (CD)

A rodent expert has addressed the reported problem.

8. Date of Next Meeting - Monday 13th April 2015 at 7.30pm

The meeting finished at 8pm