

Minutes of Committee Meeting 5th September 2022

Present: Ginny Bill Hannah Sandra Rick and Fiona

1. Apologies received from Sue and Michael
2. Minutes passed as correct
3. M. A.: Constitution – on item 4
4. Reports:

Chairperson – Ginny thanked all those that have been able to help with the cleaning during the cleaners holiday. We have got rid of more stock that had gone out of date.

Secretary – Action Plan –

- 1. Constitution - Ginny has a copy and will send to all the committee to review and discuss at next meeting ready for the AGM.
- 2. West Fest – Hannah will head the sub committee, she will get in touch with Gill/Rob at crown and then will set a date for the first meeting we have been sent the first outline to look at before meeting, all the committee are happy to be on the team for this event. Hannah will also put out on face book for others in the community who would like to help.
- 3. Gas meters – Bill explained where he had got so far. The second meter is costing us £180 and we have no use for it, B, Gas will charge £100 to cap it off and we will look into an electrician to rewire where needed, Hannah has contacted Lukes partner and they will give us a quote for this work
- 4. Separate item on Agenda.
- 5. Fiona has the invoice for Wendy's party
- 6. Square – Rick and Bill re trying to arrange a convenient time to meet with Simon they will then teach us all how it works, we really need it up and running by October 1st. It was decided that Bill will approach Paul Burgess and see if he will do the Stairs- paint and Safety mark treads, Bannister and to look at the radiator
- 7. bingo 19th Nov– Viv has been approached and is more than happy to help with the bingo evening, it was decided that a separate meeting would be good for this (we feel one meeting will suffice) , Sue to arrange this with Viv.
- We also discussed the fridges Rick said it is beneficial at present to leave them on , we can look at this at a later date when stocks are smaller but could look into turning upstairs fridge off until needed, need to put something in door to stop mould building up.

Treasurer – Bill explained we have 1st several members but are still making a profit- he will keep this monitored, several different options were discussed but decided to leave as it is for now and revisit if necessary. Posters could be used to encourage members also to highlight use of hall.

Bookings – Band money and agreement has been sorted, circuits are now paid up and Fiona collecting weekly, Fiona is liaising with Bridge regarding usage of hall; there is lots of interest on the website which is good.

Maintenance – only issue not already discussed is a buzz from the speakers these have to be left on or users wont be able to access speakers etc.

5. A decision was made to cancel the book fair as no interest in table sales. Hannah will put this out on facebook .

6. A lot of discussion around wendy's party, Rick will look at the stock etc before to ascertain what we might need. There is lots of help for the bar on the night and this will really be all that is expected of us on the night, Fiona to contact Tracy to see if she is happy to deal with Wendy separately so payment will be decided by them and we need not be involved.

7 & 8 already discussed earlier.

9. Please put this on to next meetings agenda.

No A.O.B.

Next meeting to be held at the hall 7.30 on 3rd October Thanks to everyone for their continuing hard work