

WEST HARPTREE MEMORIAL HALL

CHARITY NO: 1061222

MINUTES OF EXTRAORDINARY ZOOM MEETING HELD ON 2nd MARCH 2021

Present:

Chairperson: Ginny Ireland

Vice Chairperson: TBA

Secretary: Sue Jory

Treasurer: Karen McCombe

Members: Bill Jory, Simon McCombe, Rick Zurburg, Hannah Colton, Sandra Colton, Paul Hutton

Agenda:

1. **Toilet/Bathroom:** Having received the two outstanding quotes, the Committee unanimously decided to accept Boardman and Sons quote of £8,537.00. Furthermore, they would be able to start work within the next 2 weeks. Karen will now contact Jenny at the National Lottery and give her our start date.

Financial Matters: Karen said that she would keep a separate account for all Lottery money as it would be easier to keep track of.