

Minutes of Ordinary meeting held at The Jubilee Hall following AGM, Monday 16th June 2014, at 6.10 p.m.

Present: John Sullivan, Marj Fowler, Norman Good, Sarah Gleadell, Sandy Wells, Paula Bramley Ball, Terry Goodman, Phil Kershaw, Karen Hodgson

Apologies: Kate Langridge.

- 1. Approval of Agenda** Approved
- 2. Election of Officers.** The following were re-elected, John Sullivan, Chair, (proposer Karen Hodgson, Seconded Phil Kershaw) Phil Kershaw, Treasurer, (proposer Marj Fowler, seconded Paula Bramley Ball, Sarah Gleadell, Secretary (proposer Marj Fowler, seconded Karen Hodgson)
- 3. Approval of Minutes of 9th June meeting** Approved and signed
- 4. Hall booking report.** Sandy Wells reported that bookings were slightly down in April/May due to hall being partially closed for works on end wall, also two Bank Holidays and illness. Baby and Toddler group starting up again which is good news (see attached for full report)
- 5. Financial Report.** Phil Kershaw reported that hopefully the new water meter will save us money (see 9th June minutes). All agreed that we should go ahead with this, also new auto stopcock.
- 6. Maintenance progress report.**
it was suggested that the front door needs a new coat of paint. John Sullivan will ask Steve Weller to do this. John Sullivan also said that he had not forgotten about the new window as too much going on - he has been extremely busy.
Sarah Gleadell mentioned that the wooden boxes for Notices outside the hall were looking very decrepit: she will ask Jamie Orr-Ewing for a price to replace them.
- 7. Fund raising.** The possibility of a film night was discussed, plus maybe glass of wine, nibbles or simple supper or a pudding. Nothing decided. To be discussed with Kate Langridge and possibly Di Crawley who knows about the financial side of hiring films. Sarah Gleadell mentioned 'The Artist' as a possible film. Phil Kershaw brought up the idea of a barn dance which people liked but two possible deterrents are a) hall too small b) how much to charge - no point in charging £5 a head as virtually no profit by the time band has been paid. Jubilee Cafe tomorrow - cakes always needed.
- 8. AOB John** Sullivan mentioned that the Parish Council is working on a welcome pack for newcomers, with info about all the village organisations, including the Jubilee Ha.

Any other Business. The meeting closed at 6.40 p.m.

DATE OF NEXT MEETING: MONDAY 15 September 2014, 6.00pm –Jubilee Hall