

Minutes of Ordinary meeting held at The Jubilee Hall, Monday 8th June 2015, at 6 p.m.

Present: John Sullivan, Paula Bramley Ball ,Norman Good, Sarah Gleadell, Sandy Wells, Terry Goodman, Chloe Besley, Marj Fowler,

Apologies: Phil Kershaw, Karen Hodgson, Kate Langridge

- 1. Approval of Agenda** Approved
- 2. Approval of Minutes** Approved and signed
- 3. Hall Booking report.** Sandy Wells reported that all was going well, no problems with bookings. She will produce a full report at the post AGM meeting next Monday June 15th.
- 4. Annual Accounts 2014/15** In the absence of the Hon Treasurer, Phil Kershaw, John Sullivan presented the accounts which were unanimously approved and signed.
- 5. Annual Report 2015** Chairman John Sullivan's Annual Report was unanimously approved and signed off. Marj Fowler commented favourably on informative content and excellent pictures.
- 6. Outside Maintenance.** Sandy Wells reported that Wayne Dowell has completed laying the new patio area and all rubbish has been removed. Wayne Dowell said that it is important that new turf alongside the patio is watered daily for the next couple of weeks. Sandy Wells said that she would consult Phil Kershaw about possibility of putting hose over the wall.

The Meeting closed at 6.20 p.m.

DATE OF NEXT MEETING is the

**AGM TO BE HELD ON MONDAY 15 JUNE AT 6 pm in the Jubilee Hall, followed by
1st ordinary meeting 2015/16.**