

Minutes of Ordinary post AGM meeting held at The Jubilee Hall, Monday 14th September 2015, at 6 p.m.

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

Apologies: Karen Hodgson, Janet Hendon

- 1. Approval of Agenda** Approved
- 2. Approval of Minutes** Approved and signed
- 3. Hall Booking report.** Sandy Wells produced her usual comparable booking hours and report, both attached. Booking hours slightly down in June and July, but August well up and easily compensating. John Sullivan asked if Carla's popular Music and Movement class is to continue. Sandy replied that she is hoping to restart now that her contract with Age UK has finished (from which she was getting virtually no income). however she has family issues at present and there may be some delay. She is doing what she can. Sarah Gleadell asked about Yoga: Sandy replied that our existing teacher is very busy and finding it hard to fit Winsham in. However, it looks as if a new teacher, Tanya, will be able to take over. She teaches a different form of yoga but a trial run for the class went well.
- 4. Financial Report.** Phil Kershaw said there was nothing much to report apart from the Awards for All money (approx £9K) coming in. Also the Annual Accounts had been returned by Mitchams and are OK..
- 5. Maintenance Progress Report** John Sullivan reported that the installation of new windows has been postponed to January owing to Jamie Orr-Ewing's other work commitments. Jamie has told John that installation will take around 4 days: we will therefore close the Hall for a week in early January, which will hopefully disrupt a minimum amount of bookings. **Painting windows.** Several existing windows need repainting. John Sullivan will talk to Steve Weller in the first instance : if he cannot do them, we will find someone else. **Garden wall.** Phil Kershaw commented that there are several loose stones in the party wall with his garden: they will need repointing in due course.
- 6. Fundraising.** Sarah Gleadell will be unavailable for much of the Autumn due to hip replacement. We will aim to plan something for the Spring or early Summer (always remembering the Street Fair). Paula Bramley Ball, referring to success of the 'Last Night of the Proms' evening, asked if more live screening of events, such as Olympics or other sport would be a possibility. John Sullivan replied that unfortunately the cost would greatly outweigh the potential income, given relatively small size of hall. Also the Sports & Social Club is possibly more suited for this, given that they have a pay bar (and may already pay for Sky TV, which the Jubilee Hall does not). The possibility of some sort of event to commemorate the Queen's 90th birthday was also mentioned.
- 7. AOB**

Jubilee Cafe. Owing to Sandy being the only member of the Cafe team who is available this coming Thursday, it has been decided to cancel it this week. John Sullivan will send out an emergency email. Sandy will put up a Cancelled sign outside the hall and also put a notice in the shop. The next lottery draw was due to be done at the cafe: this will be postponed until the Oct 15th Cafe.

DATE OF NEXT MEETING: Monday 30th November 2015 at 6 p.m.