

Minutes of pre AGM meeting held at The Jubilee Hall, Monday 8 May 2017 at 6 p.m.

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

Apologies: Karen Hodgson

- 1. Approval of Agenda** Approved
- 2. Approval of Minutes** Approved and signed
- 3. Hall Booking Report** Sandy Wells reported that our regulars hours were up slightly in Jan (hall was closed for some of the time in Jan 2016 for window replacement), but down in Feb and March owing to illness of group leaders. However we have had quite a few extra events such as Big Breakfast, jazz evening, children's and baptism parties, school quiz night, talks on Nepal, etc. (see attached report)
- 4. Treasurer's Report.** Bryan Goodman said there was nothing particular to report.
- 5. Maintenance.** Bryan Goodman reported that the **Electrical Survey** has been completed by Paul Rudkin and various minor defects sorted out. **Disabled access double door.** This needs adjustment, possibly a new frame. It has been discussed with Jamie Orr-Ewing who all agreed was the best-qualified person to do the job. He has already seen the door and knows what needs doing. Sarah Gleadell will try to book him in to do it at some stage during the summer.
- 6. Fundraising.** Various ideas were discussed. We decided against a barbecue, owing to a) we do not have the equipment or any bbq-er on the committee, b) the inconsistency of the weather and c) likelihood of people being away during summer months. Marj Fowler came up with the idea of a 'Tramps Supper', then someone spotted that the proposed date (Sat October 21st) is Trafalgar Day, and the idea of a Nautical theme came up and was eventually decided on. The sub-committee will consist of Paula Bramley Ball, Sarah Gleadell, Terry Goodman and Karen Hodgson (press-ganged in her absence)
- 7. Annual Report and Accounts.** The draft Annual Report and Accounts were approved unanimously. Proposer: Paul Bramley Ball, seconded by Terry Goodman
- 8. Date for AGM** The date for the 2017 AGM will be Monday 3 July at 6 p.m. in the Jubilee Hall, immediately by the first ordinary meeting for 2017/18.

Those standing as representative members are as follows: Trevor Harris - Parish Council: Paula Bramley Ball - Winsham Shop: Chloe Besley - PCC: Marj Fowler - British Legion: Norman Fowler - Davies Close Residents: Karen Hodgson - Art Club: Terry Goodman - Horticultural Club: Sandy Wells - Ballet Group.

Members of the existing committee who have agreed to stand again as Village Representatives are: John Sullivan, Sarah Gleadell and Bryan Goodman.

AOB. Bryan Goodman mentioned that the weeds were looking untidy around the hall. Norman Good kindly offered to spray them

Paula Bramley Ball gave prior notice of what Winsham Shop will be talking about at the Parish Meeting on Wednesday, i.e. that it is very difficult for the shop to function profitably on the present site, owing to restricted space, old, unsuitable building, increased 'Living Wage' and probable rent increase in September. Shop Committee are therefore actively seeking alternative sites for possible new build. All suggestions will be carefully considered. Meeting closed at 6.40 p.m.

NEXT MEETING: AGM ON MONDAY 3 JULY at 6 p.m. in Jubilee Hall, followed by ordinary meeting.