

Minutes of meeting following AGM held at The Jubilee Hall, Monday 11 June 2018

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

1. **Approval of Agenda** Approved
2. **Election of Officers.** John Sullivan agreed to stand again as Chairman, Sarah Gleadell as Secretary and Bryan Goodman as Treasurer. There were no other candidates. Chloe Besley proposed, Terry Goodman seconded. All were unanimously re-elected.
3. **Approval of Minutes of last meeting.** Approved and signed
4. **Hall Booking report. May 2018.** Sandy Wells reported that the hours for May were 160.5 (145.5 in 2017 for same month) Additional bookings for May were the Plant Sale and Parish Meeting. Additional bookings for June include Derbyshire estate agents property valuation day and Street Fair
5. **Financial Report. (attached)** Bryan Goodman, Treasurer, reported that expenditure for year to date is £479.45 against income of £848.50. Bank balances: £8185 approx in reserve account, £10,500 approx in current account.
6. **Maintenance progress report and future projects.**
 - Hall floor.** Colin Langridge has been approach and hopefully will re-seal in August.
 - Hanging baskets.** Karen Hodgson reported that Diana was finding one of these difficult to water. John Sullivan will investigate further as to how to improve matters.
 - Lighting and ceiling in main hall.** One fluorescent filament has gone. The rafters could do with de-spider's webbing and general clean up. Bryan Goodman will talk to Paul Rudkin re lighting (it may be worth doing some more work on this - ? Re-angle spotlights for drama group, install some LED lighting - whilst we have an access tower in situ, also dusting and cleaning the ceiling). Bryan Goodman, John Sullivan and possibly Anne Cook (drama) to take this project further. It may be easier to hire our own tower: Karen Hodgson pointed out that it would be sensible to do this work before floor is re-sealed.
7. **Fundraising event.** 20th October jazz concert with Billie Holliday theme in aid of St Margaret's Hospice, with contribution to hall funds, featuring Zoe Schwarz and her band Blue Commotion, a well-known Blues band. Ticket price £12.50 or £15 per head, bring own drink & glasses, ? us to provide some crisps etc but not a meal. Chloe Besley suggested that we try to get band expenses sponsored, as per jazz concert for church funds last year. Sarah Gleadell to work on this project.

AOB Data Protection. John Sullivan pointed out that we need to cover ourselves against people objecting to photographs taken in the hall appearing on the internet, particularly with regard to our own events. It was agreed that he should prepare a notice for the committee room and entrance hall notice boards, clearly pointing out to hirers that this is their own responsibility (Sandy Wells has already added a paragraph to the hire agreement)

NEXT MEETING - Monday 10 September, 2018 at 6 p.m.