

## **Minutes of meeting held at The Jubilee Hall, Monday 13 May 2019**

**Present:** John Sullivan, Bryan Goodman, Norman Good, Sarah Gleadell, Sandy Wells, Terry Goodman, Chloe Besley, Karen Hodgson, Marj Fowler, Paula Bramley Ball, plus new member Dave Checkley

1. **Approval of Agenda** Approved
2. **Approval of Minutes** Approved

John Sullivan then welcomed Dave Checkley to the committee, as representative of the Parish Council.

3. **Hall Booking report** Sandy Wells produced her usual comprehensive report for February March and April (**see attached for full details**) March booking hours well up on 2018, but February and April were down. We have lost two regular groups – Ukulele (due to shrinking numbers) and Dancing Butterflies. Generally bookings are holding up well.
4. **Bridge Event.** Sarah Gleadell that it had been a most successful and enjoyable occasion, with particular thanks due to members of the Committee who made cakes and helped with serving tea. (Others deserving of mention are Gill Spence, who provided all the bridge tables and brought in players, also Lizzie Tadema who ran the raffle and helped with teas). We will arrange another bridge afternoon in due course: all who attended greatly enjoyed it.
5. **Financial Report. (attached)** Bryan Goodman, Treasurer, reported that there is a surplus at year end of £4,763. Expenditure down on last year, despite increased price of utilities. Electricity usage has gone up: we will keep an eye on this. Banks accounts healthy at approx £13,000 in current account, £8,000 in reserve account.

**Lottery Prize Structure.** Ticket sales up from £1,600 to £1,990 – a significant rise thanks to new structuring tempting people to buy more. Bryan Goodman proposed that we should improve the prize structure accordingly by offering 3 prizes at Christmas instead of the usual single £50 prize. He proposed 3 Christmas prizes of £60, £40 and £25, ie £75 extra on previous prize money, approx 20%. All agreed that we should go ahead with this.

### **6. Discussion of future projects.**

All agreed that damp proofing and general refurbishment of Gents had been completed by Stuart Davie and Jamie Bell to a high standard.

John Sullivan brought up the subject of improving the kitchen and the possibility of extending the committee room into the garden. It has served its purpose well since being built back in the 1980s but could now do with improving and enlarging in order to be able to accommodate larger meetings and to be a better space for catering at village events and private parties. It was agreed that John Sullivan, Paula Bramley Ball, Sarah Gleadell and Dave Checkley would investigate further and report back to the committee in due course.

**AOB** John Sullivan reported that he will provide hanging baskets which will be ready soon.

**NEXT MEETING - PRE AGM Monday 10 June 2019 at 6 p.m**

**AGM Monday 24 June 2019 at 6 p.m.**