

**Jubilee Hall Management Committee**  
**Jubilee Hall, Church Street,**  
**Winsham, Chard, Somerset**

Minutes of Ordinary Meeting following AGM  
Jubilee Hall, Tuesday, 17<sup>th</sup> May, 2005, 7.15pm

1. **Apologies for absence:** Sharon Cox, Cheryl Douglass, Audrey Middleton
2. **Minutes of the last meeting:** Approved and signed
3. **Matters arising:** None
4. **Election of Chairperson:** John Sullivan was nominated by Phil Kershaw, seconded by Norman Good. Duly elected
5. **Election of Vice Chairperson:** Roger Beer was nominated by John Sullivan, seconded by Marjorie Fowler. Duly elected
6. **Election of Secretary:** Sarah Gleadell was proposed by Sandy Wells, seconded by Roger Beer. Duly elected
7. **Co-optative Member:** Mike Douglass was proposed by John Loaring as co-optative member responsible for Health & Safety matters, seconded by Roger Beer. Duly co-opted.
8. **Treasurer's Report:** Phil Kershaw said there was not much to add to his annual report & accounts. Hope to break even this year on regular maintenance, balanced against hire income, but no guarantee. Oil prices are higher and there is an outstanding dispute with SWEB which may result in higher electricity bill. Gift Aid was discussed. This can only be claimed on straight donations, not on ticket sales for events, or on any kind of raffle/draw income.
9. **Progress Report on Renovations & Fund Raising:** JS reiterated that grant applications to SSDC have to be in by end June. He has had a long and helpful conversation with Eileen Zoers, Community Council for Somerset adviser. We should apply for half the cost (looks as if it will be £87K inc of VAT). This means that we will have to find £43.5K from Parish Council and others: community fund raising thus very important. We have 3 years to raise it. We hope PC will commit to the maximum contribution of £15K, spread over 3 years. If we do not raise all the money we will have to rethink our priorities. Roger Barrett asked when we could commit to starting the project: JS replied as soon as we get an answer re SSDC grant, which will be in Sept/Oct. Money not forthcoming till April 06.

Leigh House party – 9<sup>th</sup> July. SG reported good progress on enlisting helpers. Penny Pargiter is coordinating a WI group, for which we are very grateful.

#### 10. 161 Club Draw

	<b><i>APRIL</i></b>	
117	£10	Sheila Loaring
118	£10	Mrs M Delafield
85	£5	Mrs J George
	<b><i>MAY</i></b>	
73	£10	Mrs I Van Bergen
81	£10	Mrs J George
38	£5	Mr Denis Shaw

#### 11. Any other business

Mike Douglass needs white or cream eggshell or exterior painting and some skirting board for ladies loo. SG said she had some skirting and possibly some paint Health & Safety to be added to future agenda as regular item.  
Roger Beer is getting together an ivy-removing gang

12. **Date of next Meeting:** Thursday 26<sup>th</sup> July at 6.45 p.m