

## **Minutes of Ordinary Meeting following AGM held at the Jubilee Hall on Monday 1<sup>st</sup> June 2009**

**Present:** John Sullivan, Phil Kershaw, Sandie Wells, Sarah Gleadell, Roger Barrett, Marjorie Fowler, Norman Good, Trish Baxter, Janet Smart, Daren Milton

1. **Apologies:** Sarah Love, Paula Bramley Ball, Kate Langridge
2. **Approval of Agenda:** Approved
3. **Approval of Minutes:** Approved and signed
4. **Matters Arising not covered elsewhere in Agenda.** John Sullivan had written again to neighbours to say that the Jubilee Hall was not prepared to give up access. Civilised reply: *status quo* remains. John Sullivan said that it had been decided that the hanging baskets would be paid for from hall funds. They are now up and looking very colourful. John Sullivan reported that he has spoken to Simon Preston re new signboard: we will shortly be receiving a quote. Sarah Gleadell reported that she has had a letter from Community Council for Somerset saying that Hallmarks 1 & 2 visits will happen shortly. Sarah Gleadell, Phil Kershaw, Sandy Wells and Daren Milton will attend meeting/s.
5. **Co-option of additional members.** Sarah Love, Paula Bramley Ball and Daren Milton were proposed by Marjorie Fowler, seconded by Trish Baxter. All three co-opted
6. **Election of Officers** Sandy Wells – Booking Secretary, Sarah Gleadell – Secretary, Phil Kershaw – Treasurer indicated their willingness to stand again in these roles. John Sullivan proposed, Roger Barrett seconded. Duly re-elected. John Sullivan agreed to stand again as Chairman: Sarah Gleadell proposed, Sandy Wells seconded. Duly re-elected Sarah Love had told John Sullivan she was willing to stand again as Vice Chair: Trish Baxter proposed, Norman Good seconded. Re-elected
7. **Treasurer's Report:** John Sullivan thanked Phil Kershaw for his hard work as Treasurer during past year, also Sarah Gleadell (Secretary), with particular mention for Sandy Wells who spends many hours on hall business and is cheerful and friendly even in testing circumstances. Enthusiastic endorsement from rest of committee. Phil Kershaw reported that extra requirements on current electrical work (putting up fans etc) will result in an over run of about £865. Phil said that the £3,000 loan has now been repaid and current funds are healthy (around £8K). It was decided that we should attempt to build up a reserve of around £15K in anticipation of future major expenditure such as a new boiler, redecoration and – in the not too far distant future – works to the the roof. A new lock is being put on the outbuilding so that Norman Good can have a key and will have access to the lawnmower at all times. Roger Thurlow has agreed to do this work at the end of June. Phil reported also that the Greek evening had raised a total of £787.
8. **Approval of Financial Policy Statement.** Minor alteration suggested, in that Treasurer can now make ad hoc payments up to £200 without approval of committee.
9. **Booking Secretary's report:** Sandy Wells reported that we now have 11 regular groups. Slight drop in hours owing to cancellations but extra bookings included horticultural fair, Greek night, Church

table top sale, Parish Council AGM, drama rehearsal, Gapper family booking. Overhead fans now installed as well as electrical work now nearly completed.

10. **Discussion of objectives for coming year.** John Sullivan asked for suggestions for improvements, activities etc. 1. Sarah Gleadell suggested *panel to conceal oil tank*: Daren Milton volunteered to do this while mending fence. 2. Sandy Wells suggested *purchase of mirror ball for parties*. This would cost around £80. They will hold a raffle for it at a forthcoming party. Rod would be responsible for putting up and taking down as necessary. Agreed. 3. John Sullivan suggested *purchase of another 10 padded chairs* to match existing: after discussion it was decided that these would take up too much space and only occasional use would not justify expense (there are plenty of old chairs in shed) 4. Janet Smart thought we should *look carefully at kitchen units*, now ageing with view to possible replacement. Present sink rather unsatisfactory, also rattling screen. Janet, Sarah and possibly Kate and/or Marge will think further on this. 5. John Sullivan said he would be running *computer courses* again in the Autumn. 6. Trish Baxter suggested *BBQs in garden*: all agreed that though a nice idea, best to tie it in with a specific village/jubilee hall event. (We have no BBQ kit so would have to buy or borrow this). 7. Sarah Gleadell mentioned that the Greek evening group will probably run a *Moroccan evening* (or similar) in October or November. 8. Sandy Wells is getting a quote for replacing blown panes on windows at rear of hall. 9. Stella Abbey is considering putting on another *'Take Art' performance* in Oct/Nov.
11. **St Stephen's Duck Race/Fete 20<sup>th</sup> June:** John Sullivan reported that we have been asked to contribute a stall to this event. China smashing and Rat bashing were proposed by Sandy Wells and Sarah Gleadell respectively. (Sarah Gleadell produced a Rat and a Rat Basher). It was agreed that we would try to run both of these. Daren Milton kindly agreed to co-ordinate volunteers: these are - JOHN SULLIVAN, PHIL KERSHAW, SANDY WELLS, DAREN MILTON, NORMAN GOOD and - last but by no means least - MARJ FOWLER. Daren will contact Sarah Love, Paula Bramley Ball and Kate Langridge to see if they are available on that day.

## 12. Lottery Draw

<b>April</b>		
66	£25	D Kershaw
2	£10	G Crowden
21	No. 125	R. Haggard
<b>May</b>		
108	£25	S Shearer
109	£10	S Shearer
105	No. 126	Jan Sullivan
<b>June</b>		
50	£25	D Woodland
13	£10	K Black
72	No. 127	G Middleton

13. **A.O.B.** None

14. **Date of Next Meeting.** MONDAY 7<sup>TH</sup> SEPTEMBER 2009 AT 6 P.M.