

## Minutes of Ordinary meeting held at The Jubilee Hall, Monday 14 March 2011, at 6 p.m.

**Present:** John Sullivan, Phil Kershaw, Sandy Wells, Marj Fowler, Norman Good, Daren Milton., Janet Smart, Kate Langridge Sarah Gleadell, Paula Bramley Ball, Janet Hendon, Karen Hodgson

**Apologies:** Trish Baxter

1. **Approval of Agenda** Approved
2. **Approval of Minutes of last meeting** Approved and Signed
3. **Booking Secretary's report:** Sandy Wells circulated report for to compare with previous years. Situation reported in last Minutes continues with fewer hours being booked.
4. **Treasurer's Report.** Phil Kershaw reported that despite the turndown revenue is still balancing the day-to-day outgoings of the Hall. In spite of rise in oil prices we are still doing all right, helped by the extra winter heating charge. There is still £3,000 left over from insurance claim for leaking radiator which damaged skirting and floor. This has been ring fenced for renewal of floor surface in due course. Fundraising income on par with previous years. Lottery slight better. Have sold all computers except one for £375.
5. **Fundraising:** Kate Langridge and Sarah Gleadell will front up organisation of Caribbean Evening on May 21<sup>st</sup>. Run along usual lines. Janet Hendon, Paula Bramley Ball, Karen Hodgson & Janet Smart will help with this as before. First meeting re this will be held on 21<sup>st</sup> March.
6. **Maintenance** New oil tank has now been fenced. Picket fence round raised part of garden is rotting and in need of replacement. John Sullivan will investigate possibilities.. A new electrical certificate will be needed in 2012, as will 5-year survey. (Hall was updated in 2007)
7. **AGM.** Draft annual report has been circulated. Hall bookings and Financial Reports will be included in final version. John Sullivan wants to get the final version approved at the next meeting on 16 May 2011.
8. **Lottery Draw**

Jan	Winning Number	Name of Winner
£25	38	Annie Dent
£10	30	M Dymond
No 125	74	A Bullivant
<b>Feb</b>		
£25	15	Roy Frecknall
£10	13	Peter Frecknall
No 126	28	Dori Beeston
<b>March</b>		
£25	105	B Bishop
£10	35	Chloe Besley
No. 127	59	D McCullum

**AOB** Paula Bramley Ball suggested that we need pictures in the meeting room. John Sullivan says he may have some suitable pix and will look into this.

**DATE OF NEXT MEETING: MONDAY 16 May 2011 AT 6 P.M.**