

Minutes of Ordinary meeting held at The Jubilee Hall, Monday 27 June 2011, at 6 p.m.

Present: John Sullivan, Phil Kershaw, Sandy Wells, Marj Fowler, Norman Good, Kate Langridge Sarah Gleadell, Janet Hendon, Karen Hodgson, Janet Smart,

Apologies: Paula Bramley Ball, Daren Milton, Trish Baxter

1. **Approval of Agenda** Approved

2. **Election of Officers;**

Chairman: John Sullivan	Proposed: Sarah Gleadell	Seconded: Marj Fowler
Treasurer: Phil Kershaw	Proposed: Sandie Wells	Seconded: Janet Smart
Secretary: Sarah Gleadell	Proposed: Marj Fowler	Seconded: Janet Hendon

3. **Approval of Minutes of last meeting** Approved and Signed

4. **Booking Secretary's report 1 April 2010 – 31 March 2011** Sandy Wells circulated report.

Since April 2011, May was up on last year owing to polling day and horticultural plant sale, hanging baskets session and Caribbean night. June bookings this year are, however, well down, as are July and August, partly due to cessation of bridge and ball room dancing for the summer months.

5. **Treasurer's Report.** Phil Kershaw reported that a fair amount has been spent on outside maintenance: fence, oil tank, painting outside of hall. The Caribbean evening made a profit of £556. The cleaner's rate has been put up to £9 an hour, the first rise in 3 years.

6. **Maintenance** - see above

7. **Cooption of Janet Hendon.** Sandie Wells proposed Janet Smart seconded .

8. **Lottery Draw**

July	Winning Number	Name of Winner
£25	83	J Paull
£10	9	Jeanette Shaw
No 131	77	Martin Holloway
August		
£25	76	M E Howe
£10	88	J Nicholson
No 132	18	Peter Pye
September		
£25	37	Carl Earl
£10	41	Jean Spurdle
No. 133	83	J Paull

AOB .We discussed whether or not the JH committee wanted to provide catering at next year's Street Fair. Decided against it and that we would offer the use of it for catering to village organisations at a reduced rate of £30 per day. John Sullivan to write a letter to the various organisations to offer these terms.

The Queen's Diamond Jubilee celebrations are due to start at the late May bank holiday 2012 and continue through the Olympics for 2-3 months. Committee members were invited to come up with suggestions as to what the Jubilee Hall might do during this period for discussion at next meeting.

DATE OF NEXT MEETING: MONDAY 26 September 2011 at 6 P.M.