

January 15<sup>th</sup> 2009 Minutes of GVHA held at Village hall Gurnard 7  
- 8.40p.m.

Those present; Carolyn Sibley Marie Bugden Elaine Butler Wendy  
Peskestt Sylvia Pain Carly Dawkins Alan Jacobs Liz Downer Emma  
Glasbey Diana Kimpton

Apologies from Charlie Barnard Paul Rock

Minutes of the October meeting were read and signed as a true  
record by Carolyn Sibley

There were no matters arising

Wendy reported that Paul has tendered his resignation due to ill  
health. The meeting expressed regret and CS will write and thank  
Paul for his time on the association.

Carolyn asked for agreement for this meeting to be open to any  
hall users /hirers/village, it was agreed in principal and future  
meeting will be posted on the notice board it was agreed that  
they could ask questions at the beginning of the meeting but were  
not able to vote.

Carolyn welcomed Diana Kimpton and brought item 7 forward to  
allow her to leave when she wished.

Charlie had come in and apologized for not being well enough to  
attend but promised to get some photos to Diana and get the  
gift aid under way, so that we can get some envelopes out in the  
village.

7 There have been enquiries about booking on-line but it was felt that Liz needed to vet any potential hirers and she was not happy to use the internet in this way. However Diana will up-date the website with Liz's phone number and the hiring agreement, and a description of the hall and its facilities. Diana will also put up - to - date photos on the site if they are	Email photos of the hall in use if possible and showing refurbishments to Diana@wordpool.co.uk
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<p>emailed to her.</p>	
<p>3 Constitution was signed by all members present, and Elaine was given a hard copy and the trustee training pack</p>	<p>EB to return pack after studying it</p>
<p>4 Finance Wendy gave us all a spreadsheet of the financial situation and explained that fuel bills for the winter quarter are not final although standing orders are being made, Village Hall has £4746.03. Wendy reminded us that the donation sales table is giving us a regular income, and is the only regular fundraiser although hirings cover costs at present. PAC testing has been done by Pete Green Edna Southey has given a donation.</p>	<p>All GVHA members to bring something for the table and try to encourage others.</p>
<p>5. Elaine explained why the Barn Dance was a 'no go' Liz said hirings were OK at present although we have lost the Rhythm Time and the Gurnard W.I. money due to the amalgamation of the 2 W.I.'s  It was agreed to try and get a Barn Dance for March using recorded music and a caller</p>	<p>CS to contact Bridget Preston about possible Keep Fit group All GVHA to see if they can get another 'good' Tuesday hirer. Elaine to see if she can get Mike to do a Barn Dance using records in March</p>
<p>6 Carolyn explained the RCC Hallmark scheme, she has agreed to go on the training Jan 30<sup>th</sup> at RCC 10 -2 p.m anyone else is welcome to go and become an assessor for the scheme</p>	<p>All Consider doing the Hallmark training to become assessors</p>

<p>Carolyn explained that there is money available as a grant from RCC to be spent by end of March -too short notice for the heating upgrade but will try for stage refurbishment.</p>	<p>EG to research green heating All GVHA to find out about possible new heaters</p>
<p>8 Building maintenance 'on hold' for more cash and space in hall bookings- Painting to do both inside and outside, roof insulation needed, also new steps and door mat</p>	<p>Alan to purchase new step ladder, and put up the key box CS to purchase new door mat to prevent wear and tear in vestibule</p>
<p>9 Alan raised the May Queen Event May 4<sup>th</sup> there is some concern over whether it will be any better this year. The Parish Council is to be involved and Carolyn suggested the IW Carnival Unit( Paul Saville and Pat Clayton are working on it at present) Carly suggested another ART Show for April all agreed</p> <p>Liz asked for a Quiz team for the 27<sup>th</sup> February 7.30 in village Hall</p> <p>CAMEO group was a success at its first meeting with Joyce Hutchison taking on coordination it costs £1.00 a meeting each to include refreshments, those present to</p>	<p>Alan to inform CS of the next meeting so she can attend</p> <p>Carly to liaise with her Art Group to finalize a date it was felt Easter weekend was not a good idea</p> <p>Carly Emma Marie and Elaine agreed to be the GVHA Quiz team</p> <p>Anyone able to</p>

bring a raffle prize the next meeting is Thursday Feb 12 <sup>th</sup> at 2 p.m. and is a games afternoon please bring a board game	donate a board game please Also publish the poster attached if possible.
Meeting closed at 8.40	