

April 30th 2009 Minutes Gurnard Village Hall Association

Those present;

Carolyn Sibley (chair); Wendy Peskett (treasurer); Alan Jacobs (Vice chair); Marie Bugden (Parish Council minutes sec); Liz Downer (bookings) Emma Glaseby (key) Elaine Butler (Parish Council); Sylvia Pain; Carly Dawkins.

Those absent; Charlie Barnard

The minutes of the meeting held on March 5th were read and signed as agreed true record by Carolyn and Wendy

Matters arising; The Hall- Mark scheme visit on 22nd April was discussed CS reported that Phillipa Daley at RCC seemed concerned that we were not registered with the Charities Commission. CS explained several conversations with the CC had not given clear guidance and it was agreed that we would look again at this before the AGM. Premises licence was also discussed CS to research this before the July meeting.

Carolyn to go to the Seely Hall Brooke to do their assessment.

Finance

Wendy gave a copy of her report (signed and filed)- showing the recent donation from the WI and a total of £11,550.42

It was agreed that we would go ahead with the painting and decorating and replacing the heaters this summer.

Hirings

Liz reported that hirings were still going well, only Tuesday is a free day Gurnard Pines cannot be persuaded to use Friday for their monthly meeting, which would have allowed Thursday available for a regular booking, as it is there are 3 Thursday evenings a month free.

Liz has informed Judy Didham that the hall is being used all day June 4th for Polling Station.

May Queen

There followed discussion relating to the May Queen event regarding what food and drink to sell, and for how much and the rota of people willing to staff the day from 10 - 4 p.m.

AOB

Marie mentioned the need for a new sound system, it was agreed that we would purchase one and dedicate it to Bob White and inform his widow. CS to research and buy.

Alan asked when the new leaflets and logo will be ready CS to enquire of CB. Liz asked that her telephone number on the website be corrected and a note to tell potential hirers to book by telephone only. CS to pass to DK

The next meeting is agreed for July 9th at 7 p.m. an agenda item will be the AGM and the constitution.