

Minutes of the GVHA meeting held on Thursday 9th July in the Village Hall at 7 p.m.

Those present; Carolyn Sibley ; Alan Jacobs; Sylvia Paine; Elaine Butler; Wendy Peskett; Charles Barnard; Marie Bugden

Apologies; Liz Downer.

The minutes of the meeting held on April 30th were read and amended to include Charles Barnard as attending later, other- wise signed as agreed a true record.

Matters arising The May Queen event was a successful community event and the hall raised £346. 15 for funds.

Charlie and the Jacobs family and the Gurnard village news team were thanked for the leaflets and gift aid envelopes that were distributed with the July/August GVN, WP has already received donations that cover the cost of this.

*The 'typo' about the Westbrook family will be apologised for in the September GVN.

* Charlie to email the amended leaflet to Diane Kimpton for the web site and a copy to CS in case we want to have a few in the hall for occasional hirers.

AJ also thanked for putting up the new towel dispensers.

CS had investigated the need for a Premises licence - it is not required or advised as it would make GVHA responsible for everything that the hirers do. The hiring agreement puts responsibility on the hirers.

Charity commission advised delaying until all repairs are done for deciding whether to register or stay with the Inland Revenue.

Mike Voisey has been commissioned to do the painting and decorating (colours chosen)

*August 3rd start all GVHA to come on Saturday August 1st at 10 a.m. to take down fixtures and fittings etc.

Polling station booths still in hall

*CS to contact Jubilee stores to remove.

PA system is installed ready for the AGM

*CS to ask Carol White to dedicate to Bob at the AGM

Item 1 Finance

Wendy presented the financial statement and explained each item (paper given to all present).

Wendy was thanked for all her work that was clear and concise as always.

Signed as agreed by CS & WP

Item 2

Liz was absent unwell, but hirings seem to be healthy although Tuesday is still a free space, there is no need at present to change the hiring fees.

Item 3

Carolyn pointed out that The Terms of Reference paragraph 8 (G) this seems to imply Trustees can only remain in office for 3 years needs to be deleted as trustees resign and are elected each year at the AGM, there is no danger of an individual holding office against the wishes of the majority.

If trustees can ONLY serve 3 years this may put the GVHA in a difficult position, as there are not a lot of people waiting to join the Association.

*Elaine and Marie agreed to ask the Parish Council /Rusty if they have any objections to this clause being deleted at the AGM.

*AGM set for September 18th at 7 p.m. with Cheese and wine

*trustees will be asked to nominate themselves at the AGM as last year and officers to be elected at the October meeting.

Carol White to be invited

*CS to publish in local press.

Item 4

Mike Voisey to do painting and decorating from August 3rd

Item 5

Cleaning and gardening are still only just satisfactory, there was general discussion about who else may be suitable.

It was agreed that all will all investigate some alternative cleaners and gardeners for September start.

Diana Kimpton has added the village hall to a website called Hall for Hire .co.uk

Meeting closed at 8.30.