



2011

Minutes of the meeting of GVHA held on October 13th at 7 pm in The Church Garden Room

Apologies Marcel Westbrook Andy Longman

Those Present

Carolyn Sibley, Alan Jacobs, Marie Bugden, Sylvia Paine, Wendy Peskett,
Liz Downer, Emma Glaseby

The minutes of the meeting held on July 14th were read and agreed and signed as a true record by CS and AJ

Matters arising

1. WP has printed and given to LD 50 copies of T & C and Booking Forms.
- 2 Leaflet drop raised £50 in a donation
- 3 It was agreed by those present that all Birthday parties may be charged at £10 per hour from January 1st 2012. (discretion still applies)

Finance Report

WP gave all members present the Financial report from 15th July to 13th October.

The Art Weekend was our main fundraiser this year with the donations table proving a valuable source of continuing funds.

We bought 8 new folding chairs giving seating for a little over 100, and the new notice board is installed.

Total cash in hand is £5,779.15

£2000 to be held as contingency fund.

Meeting agreed that WP close the savings account forthwith.

WP was thanked for her excellent work throughout the year.

Hiring report

Liz reported a healthy diary with birthday parties bookings especially, also a new regular hiring on Thursday evening for circuit training. There is another wedding booked for next year and only Tuesday afternoons free during the week.

May 3rd may be another election.

LD was thanked for her excellent work this year.

Building

Plans to install some form of frost free heating in the WC lobby and the store-rooms, and a path to the shed, agreed by those present.

AGM

Usual attendance at AGM !

Emma and Marie to sign constitution at next meeting.

AOB.

MB raised the Planning plans of Mr Parker. CS detailed Mr Parker's telephone calls regarding hedge partial removal, the meeting between him and Paul Fuller, and the discovering of dead dormice in the area by EG.

Mr Parker has not submitted any plans to IW Council yet and if and when he does Gurnard parish Council will ask for details regarding ensuring safe access during and after any build for hall users.

Next meeting December 15th at 7 p.m in Church Garden Room.