

MINUTES OF THE GURNARD VILLAGE HALL ASSOCIATION HELD ON THURSDAY 14TH JULY 2011 AT 7 PM IN THE VILLAGE HALL

Those Present: Carolyn Sibley, Wendy Peskett, Liz Downer, Emma Glasbey, Sylvia Pain, Marie Bugden, Marcel Westbrook, Alan Jacobs & Andy Longman.

Apologies: There were no apologies.

Carolyn welcomed Andy to the meeting as a representative of Gurnard Parish Council - Andy gave a bit of his background as a Police officer (now retired) - he and his wife live at 31 Church Road Gurnard PO31 8JP - email andy63@btinternet.com (the I=L). Carolyn gave Andy the Trustee Training Pack and the Policies and Procedures file for his information; and explained that a signature will be required at the AGM 15th September.

Minutes:

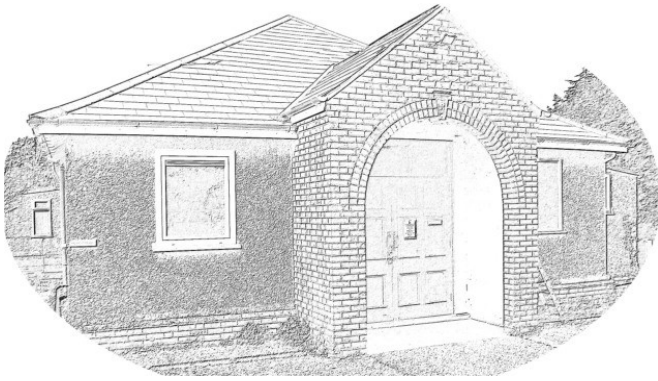
The Minutes of the 5th May 2011 meeting were read, date corrected, signed and agreed as a true record.

Matters arising:

- a. Key safe erected and a notice of how to use posted on front doors.
- b. Shed erected key in key safe in kitchen, still some work to do to finish it.
- c. 6 new small tables have been purchased with the latest grant obtained by CS from RCC (RASP)
- d. GVHA gained runner-up and £100 in the Community Awards Competition; certificate framed in the hall
- e. Silver Surfers Event on May 18th was well attended and gained some useful free national publicity for Cyber Café (1st and 3rd Wednesdays 2pm - 4pm) - closed for August.
- f. The new caretakers seem to be doing a good job and worth the extra money at £8.00 per hour
- g. CS has advertised the Thursday evening vacancy in CP and GN - please try and get a permanent suitable hirer by communicating the vacancy and we will advertise again in August and September.

Finance:

WP gave us the current breakdown of the finances - all had a copy at the meeting £5,043.04 in hand but £2000 is for contingency fund, still need to keep up with fund-raising.

**Hirings:**

CS asked LD to state the event on the calendar so that the cleaners understand what to expect.

LD reported requests for birthday party (agreed for afternoon/early evening), band practice (on-going), Music practice Saturdays 4-6 and Community Choir (occasionally). Meeting agreed to grant them on condition there are no complaints from the neighbours each time. LD requested more hiring agreements CS to get a bulk printing done.

LD agreed to keep August 17th week as free as possible for clean and maintenance.

CS to contact Tae Kwando about August-letting and poor cleaning up again.

Agreed to add change of rental hire for Parties and one-off bookings to AGM agenda (possible £10 per hour)

Building:

Shed is in the process of interior decoration, and when completed CS will get caretaker to re-organise the table storage and cleaners COSHH cupboard to allow more space in the small store.

The water heater will need de-scaling or at least looking at and all the neons need cleaning and refurbishing (use of scaffold tower). Black chair seats need cleaning and legs painting. (volunteers?)

Website/Cyber Café:

The website is being taken over by the Cyber Café and more equipment is needed (see above)

Please make sure everyone knows about the Silver Surfers day on May 18th CS to be on IW Radio on Wednesday 11th May to talk about it.

Discussion about running film evenings with the purchase of the necessary equipment.

AGM:

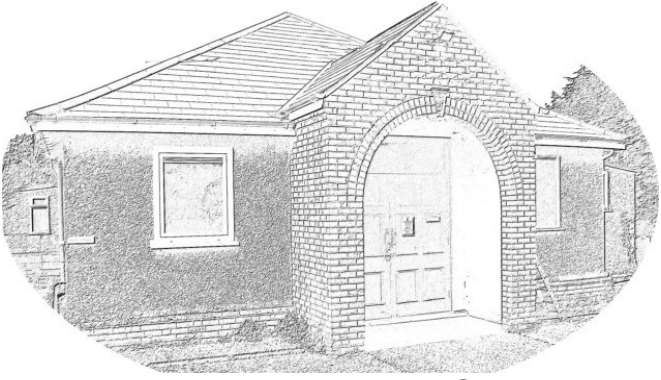
Date arranged for 15th September 7 p.m in the Village Hall, WP will need time to organise the audit. CS will advertise AGM. All current committee to stand again, you will need to do nomination forms and sign the constitution on the day or at the following meeting. Please encourage new members to stand, especially regular hall users. WP will buy wine and nibbles.

Art Exhibition:

Arrangements for the teas etc were finalized.

AOB:

- a. AJ/CS agreed to look at the brochure and also to print 1,000 copies for delivery with the GN.
- b. Diamond Jubilee 2012 - meeting agreed it was probably for the May Queen committee/WI to organize.



Next meeting - Thursday September 15th 2011 at 7pm in the Village Hall (AGM)

The meeting closed at 8.30pm.