

SHALFORD VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD 9th July 2014

Present: Colin Golding (Chairman) Linda Golding (Secretary) Jane Mills (Treasurer), Nicola Walton (Booking Clerk), Vic Goodey, Gillian Askew, David Eversden, Ian Butcher, Andrew Hull (Vice Chairman)

Before the start of the meeting the Chairman welcomed Michael who had helped with the Tour de France event and who wished to re-join our Committee having been a member some years ago. He gave members a brief introduction about himself.

The Chairman reminded Members that in order to conform with the new Constitution Michael would have been co-opted onto the Committee. This item will go on the agenda for the next meeting.

1) APOLOGIES FOR ABSENCE

Duggie Turner

2) MINUTES

Minutes of the meeting held on the 11th June were agreed and signed by the Chairman.

Two admendments were made to the minutes dated 14th May signed at the meeting on the 11th June.

1) Item 2 dated to read 23rd April 2014

2) Item 4 Bank Balance to read at the end of the month not year £12,443.04 for the current account.

3) CORRESPONDENCE

Bill Metherill: The Chairman updated the meeting that he had written to Bill to explain the changes to the Trust Deed and that he had checked with the Solicitor that everything that had been done was legal. No further action required.

4) TREASURERS REPORT

No report. Balances for accounts would be given at the next meeting. Expenditure and income for the recent weekend events would then be up to date. Invoices etc still being received.

5) FACILITIES MAINTENANCE

- Hanging basket had come off the wall.
- Salt had been moved to round the back of the hall. Thanks to Neil and Stephen.
- Fence round the hall field to be referred back to Parish Council for finalizing. Cost of preparation work to be looked into by Andrew.

6) CRICKET FESTIVAL AND TOUR DE FRANCE WEEKEND

Successful weekend. Thanks to everyone who helped. Still more helpers needed.

Cricket Festival to be booked for 2015 so date can be put in teams diaries etc.

Email to be sent by Vic to thank everyone who helped with the events.

Profit estimated at just over £3000 for the roof fund.

Newsletter to be dropped round village to be looked into.

7) FUTURE EVENTS

- **Fete:** Vic Goody arranging stalls, games, possible dog show etc.
- Nicola – Tea stall
- Gillian – Ice creams
- Ian – Beat the goalie
- Andrew – digger

Banners to be printed and boards. Get advertising out mid August

Future Event Ideas:

Open Gardens

Comedy night

Quiz night/Halloween

ANY OTHER BUSINESS

Holes in playground surface to be addressed.

THE DATE OF THE NEXT MEETING

Next Meeting 10th September 2014

Meeting of Fete Committeee to be arranged for the 13th August by Vic Goodey who will report back to the full committee.

The Chairman closed the meeting at 8.30

Signed.....

Date.....

To be Noted:

Weekend Raffle arranged by Jane Mills drawn after meeting - Winner Nick Drake.