

Catbrook Memorial Hall Management Committee

Minutes for the meeting held on Monday 4th December 2017

Present: Andy Pullan. (Chair), John Clarke (Sec), Rose Stevens, Marion Griffin, Stephen Vass, Ruth Routh, Mark Loveday, Jill Westwood, Diana Light, Sarah Bowden, Pat Gooding and Liz Greatorex-Davies.

Apologies: None received

The minutes were taken as read.

Matters arising: None.

Treasurer's Report: Rose stated that currently our funds stand at £10,882.42. The film nights raised £125 and £105, Coffee mornings showed takings of £37 and the Pub Night/rugby netted £50.

Rose has contacted Trellech Community Council through John Gooding and they will pay the Hall rates of £692.12 plus half of our insurance which is still being sorted out. Rose is still talking to the Trustees looking for a better insurance package.

Chairman's Report: Andy reported that Alan Deadicoat has agreed to return next year for the Children in Need charity event.

Future Events

- 15th December is a film night.
- 17th December is the Carol Service at 1100 and cakes are needed please.
- The New Year's Eve was discussed, and it was decided that it would be "voluntary Fancy Dress" for the event. Tickets are now available from Andy. At a cost of £12.00 per person. Children 16 and under will be allowed in free of charge. The hall will open at 2030 (8.30).
- Help is required on New Year's Eve at 11am to set up the hall ready for the party. Andy is arranging for the drinks and canapes (snacks) along with Mark.
- The Caldicot Male Voice Choir will be singing at the Hall on 20th January next year.
- Wild Byrd Seed will be with us again on our pub night on Friday 2nd February 2018.
- **Rugby** – Below are the dates of the Six Nations for early next year: -
 - **10.2.18 England v Wales at 1645**
 - **24.2.18 Wales v Ireland at 1415**
 - **24/2/18 Scotland v England at 1645**
 - **17/3/18 England v Ireland at 1445**
 - **17/3/18 Wales v France at 1700.**

The bar will be open during these times and hopefully your favourite team will win. You can always drown your sorrows!!

AOB

Sarah said she would get some hooks for the Christmas decorations that Marion has made for the Hall. They are superb and different.

Sarah also mentioned that Craig in Tintern Heights has a lot of logs suitable for wood burners. They are free for collection. Sarah has the contact details.

Jill asked for a new contact list for the current committee. I will provide. She also suggested that we have a spring clean at the Hall. TBA.

Andy will talk to the Curry provider and see if she would be willing to do a curry night at the Hall. Probably in March.

Liz said she would take the bag of left over clothes to a Charity Shop. Thank you.

The meeting closed at 1945.

As the first Monday in January is a bank holiday and we will be tired after the previous night's celebrations the next committee meeting will be at 1900 on 8th January 2018

Standing Agenda

1. Apologies
2. Confirmation of minutes of the last meeting
3. Matters arising
4. Treasurers report
5. Chairman's report
6. Future events and planning
7. Any Other Business
8. Date and Time of next meeting