

Catbrook Memorial Hall Management Committee

Minutes for the meeting held on Monday 5th November 2018

Present: Andy Pullan, (Chair), John Clarke (Sec), Mark Loveday, Sarah Bowden, Ruth Routh, Rose Stevens, Diana Watkins, Betty Maloney, Stephen Vass, Pat Gooding, Marion Griffin & Mike Dunsbee

Apologies: Liz Greatorex-Davies, Jill Westwood, Diane Light & Marion Andrews.

The minutes were taken as read.

Matters arising: -

There were no matters arising

Treasurer's Report: Rose reported that our Deposit account now stands at £10,000
The current account at £2,7265.41.

Rose also reported the coffee morning raised £34, Willow weaving £40 and the film night took £115.

Chairman's Report:

- It is planned to decorate the hall during the first two weeks of January. The Hall should be open for business from 21st January. If possible during the redecorations, existing woodwork to be stained / varnished rather than painted.
- The Children in need night raised £2,500. A sterling job done by all of those involved. The food was very good, and portions were carefully monitored so as to give everybody a fair share!
- The trustees have agreed that we should reduce our stockholding of chairs to approx 120 getting rid of the oldest and worn out chairs to make more space available in the hall. Hopefully we will be able to sell them to other halls for approximately £10 each. In respect of the tables more will be purchased in the new financial year and the spares can then be sold on to good causes.
- Initiating a 100/200 club in aid of Hall funds was discussed and Rose is in the process of arranging a separate bank account for this purpose. It was agreed also that it should be for the surrounding area to be able to purchase tickets. The tickets will be on sale, hopefully from January onwards for the first draw to be held in March.
- Gretchen Mattison has decided to resign from the Committee, we would like to thank her for all of her work for the Committee and hall.
- The Hall memorial for those who lost their lives during the World Wars is now registered on the Imperial War Museum website, the following link will take you to the relevant page: - <https://www.iwm.org.uk/memorials/item/memorial/60700>

Future Events

- Yoga classes are held every Tuesday evening and Thursday morning hosted by Ruth.
- Remembrance Sunday is on Sunday 11/11/18. A significant day to commemorate the ending of WW1. Cakes are needed for the tea that will be available after the service.
- Chocolate making programme on Sunday 9th December. Good value at £30 each to bring away your own hand made chocolates of differing sorts.
- 15th December is the Christmas pub night. Make sure your neighbours know about this event. People to bring mince pies and Christmas snacks / nibbles. Christmas Jumpers are encouraged!!
- The carol service will be held on 23rd December and cakes will be needed for this event.
- New Year's Eve Ceilidh in the Village Hall £15 entrance fee per person.

- Wylde Bird Seed have agreed to perform on stage on 8th February. Further details to follow.
- A writing master class on 16th February has been arranged 2019 by Matthew Hall cost at £50 per person for a whole day's tutorial on writing a crime novel. A light lunch is included.
- Saturday 23rd February Wales V England rugby match shown on the big screen at 1645.
- Jamie Smith's Mabon – A highly acclaimed folk band have been invited to perform on 2nd March 2019.
- In the spring, Mari Griffith, author of "Root of the Tudor Rose" will present a talk on the work involve in writing the book.

AOB.

- Pat spoke of the accident that happened during the North Choir night when two cases of glasses were dropped on the floor breaking most of them. Jill, Pat and Marion will arrange to finish off clearing up and maybe reorganise the storage of items to make it easier to stow the glasses safely.
- To raise funds an idea was mooted that we should look to printing a calendar of the local scenic sights so as to make a calendar for 2020. Think about it please. Also, could we produce a cookbook of recipes enjoyed by the local people.
- Andy spoke about the fireproofing of the curtains in the hall and said that this has been arranged. Thanks to Mike for his professional advice.
- The Trustees had agreed to a key safe being fitted so that a known visitor could enter the hall. Andy will purchase and fit.
- The hall is booked for a private party on 17th November, hall to be cleared on the 18th.
- Stephen would like to run an event on 18th May 2019 to celebrate Eurovision song contest!!

The meeting closed at 1945.

Next meeting proposed for Monday 3rd December at 1900 (7pm)

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