Catbrook Memorial Hall Management Committee

Minutes for the meeting held on Monday 7th November 2022

Present: - Andy Pullan (AP) Chair, John Clarke Sec (JC) (GM), Jill Westwood (JW), Liz Greatorex-Davies (LGD), Phillip Robinson (PR), Mark Loveday (ML), Rose Stevens (RS), Fiona Wilton (FW), Stephen Vass (SV) & Craig Bridgeman (CB)

Apologies: - Laura Thorpe (LT), Gretchen Mattison

Matters Arising: -

FW was disappointed that the person she had booked to do the wreath making course had since said they cannot do the event which has led to it being cancelled. Alternative people had been approached but due to the lateness of the cancellation no one was available or were very expensive. It is a shame as with earlier notification we may have been able to find a replacement.

Treasurers Report: -

The Treasurer stated the following: -

- Current Account: £6068.55
- Savings Account: -£21016.47
- Lottery Account: -£2648

Our income from the previous events has been very good.

The pub night raised £239, Film night £129, Quiz £280 including £69 from entrance fee, Syrian Baker £156. On the quiz night the bar made most of the profit. Fiona and Jeremy have said they will be happy to arrange another next year.

The hall electricity and insurance provision are up for renewal so it might be an opportunity to shop around but it is anticipated the costs will rise due to the current financial situation.

Chairman's Report: -

• Discussion took place on the costings and use of a card payment scheme. It was decided that we should set up another sub account within the main Hall account to enable people to pay direct when buying tickets for events. Rose will set this up.

Future Events: -

- Film night Friday 11th November The Railway Children Return.
- Sunday 13th November Remembrance Service at 1500 (3pm) in Hall. Cakes are required.
- The Housekeepers Tale, a talk about living and working in Chatsworth House by Phil's mother Christine on Saturday 26th November 2022 at 1930 (7.30pm) tickets from PR at £5.00 pp.

- World Cup Football Wales v England in the Memorial Hall on 29th November at 1900 (7pm).
- Future Films in the hall include 9th December "Elvis", free themed drink on the night.
- 1600 (4pm) 11th December is the "Round the Village Carols" which will start at the play area in Broadstone and end at the Memorial Hall. Mulled wine and mince pies at the hall afterwards. The Village Lottery will be drawn on return to Hall.
- 1100 (11am) on Sunday 18th December a carol service will be held in Memorial Hall. The Monmouth band will also be in attendance. Cakes would be appreciated.

Any Other Business: -

- New Year's Eve celebrations (AP) along with (SV) has produced 41/2 hours of recorded music, some with videos for entertainment starting at 2030 (8.30pm) and finishing at 0100 (1am). Entrance will cost £5pp and dress is whatever you feel comfortable wearing all evening. AP will ask Sarah to design a poster.
- The notice boards are to be renewed and hopefully rain and slug proofed.
- There will be a film in January. Title/date to be confirmed.
- AP said he would check to see if we can have a "Night Out" scheme event from our allocation before April.
- Nigel from "Wyld Bird Seed" have said they would like to play our hall again. Perhaps this could coincide with February's Pub Night.
- There is talk that Alison Neil has a new play that we can hopefully get for next year.
- There was discussion about presenting Ruth with a thankyou gift at next week's AGM for all the hard work done over many years.
- Pat Gooding has produced a lovely photo book for the hall, copy to be kept at the hall for everyone's enjoyment. Andy will thank Pat.

Meeting Closed at 1942hrs

Next meeting proposed for Monday 5th December 2022 at 1900 (7pm)

Agenda for next meeting

- 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