

## Catbrook Memorial Hall Management Committee

Minutes for the meeting held on Monday 9<sup>th</sup> April 2018

Present: Andy Pullan, (Chair), John Clarke (Sec), Rose Stevens, Marion Griffin, Stephen Vass, Gretchen Mattison, Mark Loveday, Liz Greatorex-Davis, Sarah Bowden, Pat Gooding and Emma Peacey.

Prior to the meeting Martin from Borderlands Outdoor gave a training session on the defibrillator. It seemed to be well received and we learnt that ours is an up to date version and one of the best. He also highlighted some of the misnomers in respect of how it should be used and recommended that chest compressions should start straight away.

**Apologies:** Diana Watkins, Diana Light, Marion Andrews and Betty Maloney, Ruth Routh, Jill Westwood and Dave Peacey.

The minutes were taken as read.

**Matters arising:** -There were no matters arising,

**Treasurer's Report:** Rose stated that currently our funds stand at £14,975.14 in our Nat West account awaiting transfer and £1,112.07 in the Lloyds account.

We raised a total of £247 from the Curry night and £20 from a hall hire fee.

The film night raised £160.

A decision should be made as to going onto a water meter that will probably reduce the cost and we should really negotiate the charges for our electricity. Rose is working on these two items.

### **Chairman's Report:**

- The Trustees are actively considering building the changing room to make it more permanent and private. This means the fire exit doors will be moved nearer to the centre of the wall.
- It has been agreed that the electricity consumer unit fuses need uprating so as to accommodate a greater use of power during such events as the Curry Night.

### **Future Events**

- Sunday 15<sup>th</sup> April between 9 30am and 3pm Basket weaving for 19 people at £20 per person. Bring your own lunch
- 20<sup>th</sup> April Chris Mattison will be giving a talk on birds and other wild fowl. Tea and biscuits will be provided.
- We have booked Wendy Kirkland through the Night Out scheme to perform on Saturday 28<sup>th</sup> April. Again, bring your own drinks and if you need a snack bring your own silent food.
- 11<sup>th</sup> May Film for the children "Paddington Bear 2"
- 12<sup>th</sup> May European Song Contest live on the big screen. Fancy dress optional. Bar will be open. There is now a sub-committee of Sarah and Stephen to facilitate the event.
- 18<sup>th</sup> May Pub night
- 19<sup>th</sup> May FA cup final and Royal wedding. The hall and bar will be open for both events.
- Quiz night has been agreed for 2<sup>nd</sup> June
- Callan has been booked for 23<sup>rd</sup> June. Andy will arrange this through "Night Out"

Other thoughts for events could be the following: -

- Sarah is suggesting a BBQ at her place on 14<sup>th</sup> July.
- A suggestion of a Halloween party was put forward, particularly to attract younger residents of the village – to be progressed.
- After the success for 2017/18, it was thought a New Year's Eve party should be arranged. Andy to speak to Guy of "Cats Call" to secure booking of the band.

#### **AOB.**

- Our friendly across the road neighbour, Pam Hudson, would like to plant some primroses so that they flower in the grass opposite the hall entrance path. We all thought this would be good idea. Not sure whether she needs any help to do this.

The meeting closed at 2015.

*Because of the bank holiday in May the next committee meeting will be at 1900 on 14<sup>th</sup> May 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