

Catbrook Memorial Hall Management Committee

Minutes for the meeting held on Monday 4th July 2022

Present: - Andy Pullan (AP) John Clarke (JC) sec, Stephen Vass (SV), Marion Griffin (MG), Gretchen Mattison (GM), Jill Westwood (JW), Fiona Wilton (FW), Phillip Robinson (PR), Liz Greatorex-Davies (LGD).

Apologies: - Rose Stevens (RS) Mark Loveday (ML)

Matters Arising: - None

Treasurers Report: -

The Chair reported the following on the Treasurers behalf: -

- Current Account - £5,982.54
- Savings Account - £21,013.81
- Lottery Account - £2,582.00
- Ukraine appeal fund = £1,638.11

Chairman's Report: -

- The pub night was well attended and the next one will be in September – date to be confirmed.
- Due to low attendance numbers, the last 3 Film nights have lost money. It was suggested that the films, which are on DVD could be rented out to the community for £5 per night as the films are ours. Further film nights are planned for later in the year after the holiday period.
- Matthew Johnson evening was well attended and we made a profit of £56 for the event. He was happy as well as he sold a few books.

Future Events: -

- 8th July Alison Neal “Mrs Beeton, My Sister” Ticket details and poster from Andy.
- Gretchen advised that there were plans for more Art classes hopefully in July. There are plans for a children’s art workshop where Ukrainian children would be invited to participate with local children. If this was successful further classes would be programmed during the school summer holidays and maybe beyond
- The Housekeepers Tale, a talk about living and working in Chatsworth house by Phil’s mother Mrs Robinson on a date for 26th November.
- Syrian Baker play booked for 14th October, further details to follow closer to the time.
- October quiz and children in need no update yet.
- Remembrance service will be held on 13th November.
- Carols around the village is programmed for 11th December this year.
- The Carol Service will be on 18th December in the Memorial Hall.

- Suggested this years New Years Eve party should have a 70s/80's theme.
- Craig's has found a local band who hopefully will play for us on one night at a pub night.
- Night Out Scheme – We can book 3 events a year, we will look at booking a band in late January or early February next year.

Any Other Business: -

- Gretchen is looking for materials for use by the Ukrainians at the previously mentioned Art Classes. She hopes that refugees in Newport that are being looked after in Llanishen could attend. There is help from the local councils and paper colouring tools etc. are required if these event are going to be successful.
- Steven asked whether our TV licence was in date as he would like to show the England/Wales rugby fixture as a trial. Andy said he would ask Rose for an update and if necessary renew.

Meeting Closed at 19.43

Next meeting proposed for Monday 1st August 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. Hall duty person
8. Any Other Business
9. Date and Time of next meeting