Catbrook Memorial Hall Management Committee

Minutes of the meeting held at 7pm on Monday 9th January 2023.

Attendees:-

Andy Pullan (AP)- Chair, Rose Stevens (RS) – Treasurer,

Mark Loveday (ML), Fiona Wilton (FW),

Craig Bridgeman (CB).

Apologies:-

Phillip Robinson (PR), Marion Griffin (MG), Jill Westwood (JW), Liz Greatorex-Davies (LGD).

Matters Arising:-

None raised or discussed.

Treasurers Report:-

Account update:-

- Current Account £6,076.51.
- Savings Account £22,230.60.
- Charity Fund £1,489.64.

Income Generated:-

- Chatsworth House £257.00.
- Film Night (Elvis) £110.00.
- Carol Service (Xmas) £250.00. (To be split 50:50 between Church and Band).
- New Year's Eve TBC@ Next meeting. (AP/ML).

Future Expenditure:-

- Hall Rates Potential rebate maybe available (AP/RS).
- Hall Insurance Potential eligibility for relief. (AP/RS).

Chairperson`s Report:-

- Lack of volunteers for the Hall Committee could preclude future events being offered at the Hall. (Discussion).
- Committee should favourably endorse any future events being arranged and organised by others. (Discussion).

Hall Operations:-

_Delivered:-

- Carol Service Excellent feedback.
- New Year's Eve Party Excellent night. Lower than anticipated numbers due to Covid and Illness.

Confirmed Events:-

- Film Night 20th January 2023 *Lost King.*
- Film Night 24th February 2023 *Fishermen*'s *Friend 2*.
- Film Night 31st March 2023 *See How They Run.*
- Film Night 21st April 2023 *Living*.
- Pub Night 3rd February 2023. *Includes live music from Mr and Mr* `s *Jones.*
- Plant Sale Monday 8th May 2023. Fund raising charity support for the Air Ambulance. (FW) has produced a flyer for the event.

Potential Events:-

- Maltings Farnham Touring Stage Play. TBD.
- Alison Neal New Play. TBD.

Future Plans and Look Ahead:-

- Pub Night Quarterly Event, potentially with music.
- Film Night Monthly.

• Night Out Scheme – AP to review and feedback at next meeting.

Any Other Business (AOB):-

None Raised.

Meeting closed at 7.30 pm.

<u>Next Meeting – Proposed for Monday 6th February 2023 @7pm</u>

Agenda for next meeting:-

- 1. Apologies for absence.
- 2. Confirmation of minutes dated 9th January.
- 3. Matters arising.
- 4. Treasurers report.
- 5. Chairman's report.
- 6. Hall Operations, future events and planning.
- 7. Any other Business.
- 8. Date and time of next meeting.