

DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE COMMITTEE MEETING HELD ON 10TH OCTOBER 2012

PRESENT: Mrs S Jury, Mrs J Haynes, Mr J Lock, Mrs S McCulloch, Mrs S Turner, Mr Adam Hughes, Mrs S Ashman and Mr M Lock (Caretaker).

1) APOLOGIES RECEIVED FROM: Elizabeth Allin, Ellie Wonnacott, Mr N Wood, Mrs J Drury, Mrs H Sargeant, Mrs R Lock and Mr J Thouless.

2) CARETAKERS REPORT : The ballcock has been replaced in the Gents toilets (free of charge). Microphone Stand is broken and has been repaired with tape so it can be used.

Ceiling tile has been replaced in the big hall due to 2 brown patches appearing. 2 days later they appeared again. Hodgsons have been phoned to come and check the roof for leaks. Still waiting to hear from them.

1 more wood chair has been scrapped. 150 wine glasses - storage boxes need to be ordered available for £69.99 for 5 storage boxes for glasses.

Proposed by Mr J Lock Seconded by Mrs S Ashman

School have offered free plastic chairs - Village Hall would like 20 of them.

3. MINUTES OF THE PREVIOUS MEETING: the minutes of the meeting on 12th September having been circulated were signed by Mrs Jury as a correct record.

4. MATTERS ARISING; there were no matters arising.

5. TREASURERS REPORT: the accounts were presented which showed our total funds standing at £9413.97. September hirings totalled £411.75, up to our more normal level as hirers returned from their summer break. The coffee mornings takings were £236.47, being slightly lower due to missing a week for the Macmillan Coffee morning. The cake stall raised £49.50. The Bib Breakfast raised £334.64, slightly down on previous years due to the unfortunate clash with the Round Britain Cycle Race. Our Expenditure in September was £397.37 which meant we had a surplus for the month of £671.74. The accounts for the financial year to date are showing a deficit of £597.53.

6.CORRESPONDENCE RECEIVED: to be kept on file -Beaford Arts Promoters meeting. North Devon Voluntary Services Ltd and Torridge Voluntary Services AGM.

7.FUNDRAISING: Sunday Lunch 11th November a general discussion took place regarding the arrangements for cooking and the help that will be required. With a reminder that raffle prizes will be required.

Christmas Fair 8th December - 12pm - 3pm Jan has 12 tables booked so far.

Family Disco -v15th December agreed the ticket price of £5 per person or £16 per family of 4 (2 adults & 2 children), entry on the door. Bring your own food & Drink. 7.30pm - 11pm.

8. ANY OTHER BUSINESS:_ none

Date of Next Meeting: 14th November 2012

Signed..... Mrs S Jury, Chairperson

Date.....

AGENDA

Dolton & Dowland Village Hall committee meeting

Wednesday 14th November 2012 at 7.30pm

- 1) Apologies
- 2) Caretakers report
- 3) Minutes of previous meeting
- 4) Matters arising
- 5) Treasurers report
- 6) Correspondence received
- 7) Fundraising -
 - a) Sunday Lunch
 - b) Christmas Fair - 8th December
 - c) Disco/Family Party - 15th December
 - d) Dance - 2nd December - extended licence
- 8) China Crockery
- 9) Any other business
- 10) Date of next meeting