



Management Committee Meeting

29th September 2010

Present: Di Ellis Alan Dexter Hayley Wood Karen Cornwall
Val Sorrell Paul Milner Liz Townson John Fieldsend

Apologies: Geoff Love John Gaskin Jude Collini Julia Powell

1 Minutes of last meeting and matters arising.

- 1.1 Last few details of the licensing agreement to be finalised. **PM/VS/JG**
- 1.2 Storeroom door still to be looked at. **JG**
- 1.3 Hire agreement - a statement re additional costs incurred for breakages, cleaning etc has been added.
- 1.4 John F continues discussions with John Greig re the photos of the village **JF**
- 1.5 No letter has been drafted to CCP. As so much time has now passed the mater should now be dropped.
- 1.6 Letter of 'thanks but no thanks' was sent to the PC for their offer to pay for the outstanding cleaning charges after the CCP play days.
- 1.7 John G to look to see if there are ways to increase the capacity of the Clubroom as part of the new licensing arrangements. **JG**
- 1.8 Liz T still to ask Michael Alderman if he is storing any extra chairs for us. **LT**

2 Correspondence

- 2.1 Flower show feedback – there were a few points raised:
- i) a smaller teapot would be useful. John F volunteered to put the one used by Folk Dance Group in a cupboard for use by all – many thanks to John & the Dance Group.
 - ii) would a freezer be a good idea? This has been discussed previously and again on this occasion was felt that the upkeep, cleaning, running costs would not be worth the limited use it would have.
 - iii) not enough black bags or dish cloths on the day.
 - iv) who washes the tea towels? Not stated formally anywhere, historically has been a mix of Hirer and Caretaker/Cleaner.
- Paul has responded to all the above points. The Flower and Veg committee did say that the annual show works well in the Clubroom and they are delighted with the venue, facilities and the service they receive.

3 Caretaker Items/Health and Safety

- 3.1 No caretaking or health and safety issues.
- 3.2 Cleaner – Michelle is not able to do the cleaning in the Clubroom anymore. John F has been covering the cleaning for the last month and is happy to continue to do so providing no one else wants the job more! **JF**
Paul to write to John to confirm the new arrangements and the rate of pay. **PM**

4 Bookings Update

- 4.1 The Pilate's sessions have been discontinued. There is an outstanding booking fee to be paid which Val will chase up. Liz Reid who runs the Pilates sessions was very complimentary about the services of Michelle and John F **VS**
There have been some enquiries about the availability of the Clubroom for other exercise classes
It was suggested that Vanessa Burzynski the ballet teacher be approached about whether she would like to do any adult classes in the Clubroom as well as some local Ballroom/Latin dance teachers to see if they would like to take up the available space left by the Pilates sessions. **HW/DE**

5 Treasurers Report

- 5.1 An income and expenditure summary was circulated.
- 5.2 The end of year accounts was also circulated.

6 150th Anniversary

- 6.1 The weekend of 2nd/3rd of July 2011 has been decided on for the 150th Anniversary

7 40's Night

- 7.1 Julia has booked this for 27th November. She has posters to distribute and is happy to take the bookings. **JP**
Alan to book the fish and chip van. Tickets to be £10/head including meal. **AD**

8 AOB and date of next meeting

- 8.1 Water jugs appear to be missing from the kitchen. If they don't reappear will need to buy more.
- 8.2 AGM: Paul will ask Julia if she could provide some drink and nibbles for the meeting. **PM**

Next meeting: AGM followed by usual monthly Committee meeting

Thursday 14th October 7.30pm