

MINUTES OF WING MANAGEMENT COMMITTEE MEETING HELD MONDAY MAY 22nd
2017 AFTER THE AGM

APOLOGIES Paul O,Boyle, John Oakley.

PRESENT Sally Cox (Chair), Kaz Burrows, Brian Spooner, Richard Tulloch, Mary Rodgers, Paul Brewer, Nick Knight, Ros King, Sarah O'Boyle, Jonathon Bunce.

ELECTION OF COMMITTEE MEMBERS.

Brian nominated the whole committee be voted enbloc this was seconded by Ros.

Sadly there were no new members willing to join. Although Lin Walsh has mentioned she would be keen to join.

MINUTES were approved and signed by the Chair.

MATTERS ARISING

Mary mentioned if the oven had been cleaned, this was being dealt with by Paul.

Steph who runs the Yoga class commented that she thought the facilities were extremely well kept and was very appreciative of all involved in keeping the Hall to such a high standard.

A big thank you to Ben O'Boyle and Paul for keeping the hall looking smart and in tip top condition.

Richard Tulloch informed committee that there were three trestles that can be borrowed at any time and are kept in his shed.

100 CLUB

This has been very successful and has 121 members signed up, Richard is very pleased. This has prompted him to call for a xmas bonanza prize of £100/£75/£50. All agreed this would be a very good idea.

H&S

Nick has reported back that Joanne suggested at least 6 people attend the refresher course at around £60 pp or 12 people at £450, he is going to set a date for this to be done and for more volunteers from the committee. A possible date was Nov 4th or 25th.

Pat testing to be Monday 12th/13th June everything has to be on show and the quilters will be informed.

Paul, Ros and Sally to be copied in by Nick re details of PAT test.

Unfortunately Sally has received an email after the Spring fair with a list of complaints about the running of the kitchen regarding poor levels of hygiene, the committee have taken this extremely seriously and will endeavour to be on top of things regarding H&S to retain the 5* award, she will contact Peter Nicholls for a visit and further advice. It was decided that all members should undertake the course.

It was suggested that we buy some plastic food domes to cover during warmer periods.
A plan of the hall will be posted on the internet with a list of of equipment for hirers to use.
Hall managers Report:
To be Attached.

GNS

The feedback has been that the scheme has not been used as much as thought, Joanne will continue with it for another 12 months with insurance paid up and then to review after, Sally proposed to let Joanne continue with this outside the village hall seconded by Ros. DBS certificates will have to be re registered as and when.

SUNDAY TEAS Dates still available to be filled, Sarah will take this on and will liase with Sally. Sarah suggested a village hall whatsapp to enable messages to get around quickly.

BOOKING

A wedding booking has been confirmed at £350 and £50 deposit.

FUTURE EVENTS

No events have been planned but suggestions for the following Cookery Demo- Brian recently enjoyed one and will try and get a price.
Auction of promises/ Garage Sale with a possible Beer Festival/bbq, 9th September? Jonathon will have a word with the breweries, a xmas cooking event in late November.

TREASURERS REPORT

To be attached

TRUSTEE MEETING

A trustee meeting on 24th May will hopefully endorse what has been done so far. Brian will update the committee with any changes and the deed of variation, there will be an open village meeting re the changes and to approve the details of change.
A 5 year plan as suggested at the AGM is crucial to the running and preservation of the hall and will be discussed at the next meeting.
Forecasting expenditure over the next 5 years.

AOB.

Raising money for charities villagers could be given hall free of charge.
Plus other new ways of using the village hall to be discussed an online calender showing bookings.

DATE OF NEXT MEETING THURSDAY JUNE 22ND 7.30PM