Tollerton War Memorial Institute

(TWMI)

Committee Meeting

Venue: Black Horse Pub

Date: 11th November 2019 - Time: 8.30pm

Chair: - Tim Brook: Treasurer: - Yvonne Brown: Secretary: - Barbara Walker

Committee Members :- Jenny Bullock; Jeanette Ferris; Ian Galtry; Bill Scott; Richard Walker

1. Present: Tim Brook (TB), Yvonne Brown (YB), Barbara Walker (BW), Jenny Bullock (JB), Jeanette Ferris (JF), Bill Scott (BS)

2. Apologies: Ian Galtry (IG), Richard Walker (RW

3. Minutes of last meeting: agreed as correct

4. Matters arising:

Water Bill has now reduced excess down & billing back to normal

Tollerton Fund Raising money – JB passed to RW to chase. Contact with signatory of account & process restarted to obtain monies from the dormant account.

Community Market – not viable for Tollerton

Annual Big Quiz took place in June

5. Chairs report:

TB chasing Gas Engineer as assessment due 8th December 19

There is a problem with tree down the side of hall obscuring access. TB has contacted Liam Cochrane who quoted £100 for works so asked to sort – all agreed.

Daniel Gath (House Builder at Forge Lane) to be approached by TB re possibility of some input with tarmacking car park at front of hall.

A question had been asked by a user re updating the lighting in the hall. Replacement of the lighting system is a possible future big expense if an electrical inspection identifies it as a requirement but currently there is no plan to do this.

6. Treasurers Report:

Current account = £ 8852.21

Savings account = £ 3600.06 – up approx. £1000 from last year

Cash = $\frac{\text{£ } 200.00}{\text{E12652.27}}$

Balance after Brunch & Christmas fare projected to be approx. £13000

7. Chilli Hoedown Review:

All agreed it was a successful evening netting a profit of £376.91. It was very family orientated & all appeared to enjoy the evening with positive feedback received. TB thanked everyone for help given preparing & on the evening especially YB. All agreed to put on the event next year, date set for Saturday 10 October 2020.

8. Brunch Plan 17th November 2019 – 10.30am – 1pm

TB to order food

JB, BS, TB, JF & YB attending with Nick Thompson also helping – thanks Nick Hannah G. will be helping as part of school project on 'community volunteering'. Hannah will be able to help with clearing tables & assisting those who have difficulty with carrying items. JF to support Hannah during the Brunch.

Meet at 9am to set up.

9. Christmas Fare - 14th December 2019 - 1-4pm

Provision: -

Craft Stalls - JF has contacted local cottage businesses & has secured 12 stall holders.

Jessa Liversage - singing at 1pm

Tea & cakes for purchase 1-4pm

Mulled Wine for purchase - licence needed TB to organise

Raffle

Lucky Dip for children – JF to purchase gifts & ask Monday group to wrap them.

Set up & decoration to be done on 13th December 2020 from 2pm – JB, BW, JF & BS available to do this.

10. Events 2020

Because of good financial state YB requested less committee led events in 2020.

All agreed to do

Brunch – 9 February 2020

Tea Shop – 16 May 2020

Chilli Hoe Down - 10 October 2020

Christmas Fare - 12 December 2020

There is a potential joint venture with the Sports & Recreation Committee. Possibly a 'Big Picnic' – suggested date 12 July 2019 – to be confirmed

11. Any Other Business

- 1. To look at tidying/weeding down the side of the hall JF willing to have a go with help will look again in the spring
- 2. Remembrance banners & wreath well received thanks to JF for sorting.
- 3. All agreed that it would be good to have a photograph of VH from inside for Facebook page BS to sort photo for YB
- 4. WhatsApp group discussed at AGM not yet up & running BW to sort
- 5. YB has reported some inappropriate advertising on Facebook YB is blocking All agreed the purpose of advertising is for events happening at the Village Hall only
- 6. RW stepping down from committee he wishes continued success for the hall & will continue to support & help at events when needed.

Meeting closed 10.30pm