

Tollerton War Memorial Institute

Minutes of Meeting

held

Date: Monday 03 April 2023

Venue: Black Horse Pub – Time: 19:41hrs

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

Present: Tim Brook (TB), Yvonne Brown (YB), Janette Ferris (JF), Ian Galtrey (IG), Barbara Walker (BW), Marie Hinds (MH)

Apologies: Rachael Callister- Whitbread (RCW)

Minutes of meeting 12 Decmeber 2022 & meeting 15 January 2023:

Agreed as correct.

Matters Arising: -

12 December 2022:

Item 4 – No 9 – weed spraying not yet done **YB** to chase.

Item 6 – Purchasing Log now insitu completed for Brunch, next event Duck Race.
Shredding – bagged & ready to go to Shredding Company – 8years of accounts kept – **All agreed** that all previous minutes will be kept.

Item 7 – Storeroom tidy completed.
Loft space tidy not yet done – date agreed Wednesday 7 June 2023 at 10.30hrs.
Laundry Costs – outstanding **YB** to look into.

15 January 2023: None.

Chairs Update:

As AGM

TB has a few small outstanding maintenance jobs:-

Outside drain has been unblocked.

Bar tap and kitchen tap require washer to be replaced.

Gents toilet has a small leak.

Indoor bowls season finishes end of March 2023 to restart in September 2023

Treasurers Update:

Current Account to date = £15967.26

Savings Account to date = £ 3621.79

Cash _____ = £ 200.00

Total _____ = **£19789.05**

There was a dip in the 1st quarter due to annual insurance increase of £49 to £683, the difference of £250 in the cost of notice board and the grant received and the £1683 portion of the roof cost we had to pay.

£1800 to come in plus the Duck race money.

Due to the closure of the Mini Show there is £900 for Village Hall & £900 for TAG Christmas lights (now a sub-group of Village Hall Committee).

Next event – Duck Race 09 April 2023 – all ducks sold, pop up tea shop at end of **JF's** drive – Thank you to **JF**.

Garden Tidy:

Awaiting weed spraying but **all agreed** to tidy garden 14 April 10.30am

Coronation Event:

Sunday 7th May 2023 12-3pm – Vintage Tea Shop to celebrate the King's Coronation and acknowledgement of VE Day.

Suggestion by **YB** to have 2 baking competitions reflecting the Kings favourite. **All Agreed good idea.**

- Categories
1. Best Savoury – Kings favourite being mushroom, leek, tomato and cheese quiche or cheese, pork & leek sausage-roll
 2. Best Cake – Fruit cake especially Dundee type, Victoria sponge, King Edward cake & Battenburg.

Prize for winner of each category – **YB to advertise**

Update on Maintenance Jobs:

Update from Nick Thomson (**NT**) – Fascia & guttering to be replaced – starting next week.

- Notice Board to be fixed once new fascia & guttering in place on flat roof side.
- Back Door to Storeroom to be replaced once fascia & guttering replacement completed.

Attic Tidy and Inventory:

Date agreed as 7 June 2023 10.30 start.

Any Other Business:

Snake Davis event 2nd September 2023

- tickets on sale – 50 sold so far
- stage ordered.
- Hall to be decked out like a jazz club so on the outlook for small tables.
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Meeting closed: 20.15hrs

Footnote post meeting : next committee meeting Date: 24TH July 2023

Venue: Black Horse Pub : Start 19.00hrs.