

REDLAKE VALLEY VILLAGE HALL COMMITTEE
TUESDAY 24th MAY 2016
MINUTES OF FIRST ORDINARY MEETING

1. Apologies

Patrick Cosgrove, Peter Sherman

2. Matters arising and action points from previous meeting if not already on agenda

- emergency lights have been installed.
- arrangements are in hand to fix the water leak.
- Ian has supplied a starter unit for a fluorescent tube
- no estimate has been obtained for tarmacking outside the village hall
- a letter has been sent to the Macturk family informing them of the creation of a 'Macturk Fund' and an appreciative letter has been received.

3. **Forthcoming Food and Flicks**

arrangements for food and flicks on 25th June are in hand

4. **Macturk Fund**

£700 on account already

Car Boot and table-top sale on 13th August agreed as the next fund-raisers.

5. **Flicks arrangements**

Peter wishes to relinquish responsibility

Christine will consider taking on the role

An advance rota was suggested

Films need to be agreed and booked by 18th July so a meeting was set for 19th June

6. **Ann Arnold memorial event**

Help was requested and people agreed to carry out specific jobs

7. **Village turning space**

Christine Page had been in touch to explain that the use she was making of the village turning space was temporary and she hoped it had not caused problems for anyone

8. **Emergency procedure reminder**

This was drawn to the attention of the trustees to read and note.

9. **AOB**

A reserve fire escape does not breach any regulations

Although a church event, Becky had received a complaint from a resident who had turned up to the Big Breakfast at 12.15 to be told that all sale items had been sold. It was suggested that times advertised should be clear and adhered to.

Christine thought the secondary notice board by the hall door was in poor condition. Simon agreed to install pin-board backing. **ACTION SJ**

The AGM then took place (minutes filed separately)

MINUTES OF SECOND ORDINARY MEETING

1. Appointment of officers

The following were proposed and seconded

Chairman – Becky Sherman
Vic-chairman – Ian Campbell
Treasurer - Jim Rogers
Secretary – Patrick Cosgrove

2. Date of next meeting

An Entertainments meeting was set for 18th June

3. AOB

John Wilde offered to be on the list of projectionists but said he would need training on the equipment.

The meeting was followed by a social gathering