BLISLAND VILLAGE HALL

GENERAL MANAGEMENT COMMITTEE

<u>Chairman:</u> To be appointed <u>Treasurer:</u> To be appointed <u>Secretary:</u> To be appointed

Registered Charity No. 300039

Minutes of the Village Hall New Committee Meeting held on Tuesday 17 September 2024 in the Village Hall following the AGM

1. Present:

Phil Shephard, Lin Teasdale, Clare Sprenger, Steve Teasdale, Keith Lowden, Anne-Marie Irons, Kelly Pengelly, Heidi Hill, Katie Vause and Bob Smith.

2. Apologies

There were no apologies.

3. Election of Officers for new appointed Committee

Following the election of the new committee, the following appointment of officers were agreed: -

Phil Shephard appointed as Chair.

Kelly Pengelly appointed as Vice Chair

Clare Sprenger appointed as Treasurer

Lin Teasdale appointed as Secretary.

Anne-Marie Irons appointed as Deputy Secretary

Phil Shephard appointed as Social Media Officer.

Steve Teasdale appointed as Maintenance Officer.

Phil welcomed Bob Smith to the new Committee.

4. Treasurer's Report

Clare presented the Treasurer's report which would be circulated with the minutes and she highlighted the key areas to the Committee.

Clare reported that there was a surplus of £1,936.87 to date for this financial year. In view of this, the Committee should review transferring some monies to the Deposit Account in October 2024, in accordance with the Capital Reserves Policy. **Action**: Clare

5. Any Other Business

• Final arrangements for the September Dance

It was agreed that the doors would open at 6.30pm; it was noted that there were no ticket sales to date, however, it was believed that most people would pay on the door.

Keith and Steve agreed to purchase the alcohol, soft drinks and crisps for the bar. It was agreed that more soft drinks should be purchased as these had been a big seller at the previous dance. **Action**: Keith & Steve

Barn Dance

The Committee agreed to provide the Whippletree Ceilidh band with a light buffet, including cake. Anne-Marie agreed to check their dietary requirements. **Action**: Anne-Marie

It was agreed that some slices of cake could be provided for sale at the bar, along with crisps, as a trial to see if cake was a popular choice.

The ticket prices were set by the Committee; £8.00 for an adult and £4.00 for a child.

New Committee member

Bob introduced himself to the Committee; he has lived in the village for nearly thirty years and retired last year. Everyone welcomed Bob to the Committee.

Breakfast with Santa

It was agreed that this would be agenda item at the next meeting. Action: Lin

6. Date of Next meeting

The date of the next Committee meeting would be at 7.30pm on Tuesday 22 October 2024.

The meeting closed at 8.00pm with thanks to all for attending.