

BUCKLEBURY MEMORIAL HALL

Trustees'

Management Committee Meeting

1st. April 2015

Present:

Mike Scholl	Chairman
Dennis Gower	Secretary
Brian Mason	Treasurer
Alan Dunkerton	Parishioner
Jane Scholl	West Berks Ballet School
Julie Baker	Horticultural Society & Sewing Group
John Brims	Bucklebury Parish Council
Ron Mather	St. Martins Club
John Hicks	KATS

Apologies:

Mike James, Tennis Club

4/15 - 1 Minutes of the previous Meeting (18- 11- 14)

These were approved and signed by the Chairman.

4/15 - 2 Matters Arising;

There were none.

4/15 - 3 Chairman's Report: (Inc. Letting Sec's. Report)

General Repairs

The electrician has fixed a few faults:

Emergency lights in the main hall, entrance and disabled loo.

Cracked switch in the Oak Room

Replace the light fitting in the gents loo.

Unfortunately one of the hand dryers in the Oak Room is now not working and he still needs to rewire the loop system.

Treasurer

Although I have one possible applicant for the job of treasurer I am not sure he will take it so any ideas would be welcome.

Notices on Front Doors

There was a growing tide of notices on the front door. Can users please confine their notices to their own notice boards/

Letting Secretaries Report

Bookings continue to be very popular. As always the Main Hall is pretty well solidly booked but there is space in the Oak Room.

Nobody has complained about the new rates (though one user did notice that the 2015 rates were not the same as those published on our website.

4/15 - 4 Treasurer's Report:

BM reported that our financial position is now better than was anticipated in the Summer when it was agreed that we must finish the year with a capital float for emergencies of: **£5000**. Due to the warmer weather our oil consumption is better than forecast and is now considerably cheaper. In addition we have, from force of circumstances, not spent heavily in the last month. This has resulted in a current bank balance of around: **£7800**.

There is one outstanding bill for painting and some minor items.

The anticipated reserve at the year end will therefore be: **£6500**.

The income from all lettings is slightly up on last year at around: **£25000**.

No response has yet been received from BPC about our request for funding for specific items during the coming year.

You will see in the annual accounts that some funds from a charitable trust have been paid into our account since the intended recipient is not a charity. These funds have been passed onto the intended recipient/s.

DG proposed that as Brian was standing down as treasurer at the AGM it would be appropriate to record a vote of thanks for all that he has done for the Hall during his tenure as treasurer; not a straightforward job! He has made a considerable contribution to the improvement of our Hall. This was seconded by MS and was passed with acclamation.

4/15 - 5 Any Other Business:

JH said that a new professional curtain track was required for the proscenium curtains as the current domestic track was not man enough for the job.

This was agreed.

JB said that the screen in the proscenium arch came adrift and needed re fixing properly. JH sad that while we were at it it might be a good idea to provide a motorised screen. It was agreed that this should be considered after the AGM.

4/15 - 6 Next Meeting:

The 54th. Annual General Meeting will be held in the Oak Room
on May 12th. 2015 at 7:45 pm.

The meeting closed at 20:10