

Royal Four Towns Hall Association

Minutes of the Meeting

held on 21 September 2015

Those present: Nick Bass (Chairman), Peter Barlow (Vice-chair), Malcolm Wade, (Treasurer), Jenny Campbell (Secretary), Anne Fairn (Bookings secretary), Graham Anderson (Property convenor), Dick Byrne, Margaret Byrne, Teresa McColm, Jeanette Carmichael, Ellen Hyslop, Gillian Frazer, Lorna Bell

Apologies: None

(AF and DB, retiring members left at this point, with thanks for their service from NB).

Members of the public: Chris Simpson

Minutes of the previous meeting: Taken as read, proposed by TMcC and seconded by PB

Matters arising: None

Treasurer's report: MW referred the committee to his report at the AGM;

Investment accounts with Cumberland: £ 15652 (of which £2063 is Under 5's)

Current Account: £2248

Cash in hand: £318

Debtor balance: £250 (D&G Council for election)

New office bearers: Teresa McColm and Lorna Bell were welcomed by the Chairman as new Bookings secretary and Secretary respectively. Proposed by JC and seconded by GF.

Property convenor: GA reported that the boundary hedge between the Hall and Cruachan needs cutting. He will liaise with Mr Blumfield to arrange.

The catch on the front door has been replaced.

A paint match for the window sills in the back porch is being looked into.

Baby changing facility in the disabled toilet is ongoing.

GA explained why the hanging baskets have died due to a breakdown of the watering system which had been diverted during the Show and Gala, then not reconnected. PB apologised for his part in the mix up. It was decided to take the baskets down now.

Bookings secretary report: It was decided that AF will forward enquiries for bookings to TMcC in order to ensure continuity.

The school has rebooked for Monday afternoons from August – Easter 2016 in response to increased pupil numbers.

AOCB: PB gave an update on the Craft Fair progress. Committee members are requested to donate items for the raffle hamper delivered to PB's home by Thursday 1 October.

Discussion over sale of raffle tickets resulted in agreement that legally a whole £1 strip must be individually identified with the buyer's phone number.

On 4 Oct PB will have his own stall, so requires additional help on that day.

MB confirmed that the Teas rota has been distributed. Two extra tables in the kitchen are needed.

Help will be required both days for car parking, raffle and door admissions.

19 stall holders are confirmed, two having dropped out, but been replaced from the waiting list.

Date of next meeting: 26 October 2015