

WIXFORD VILLAGE HALL COMMITTEE

MINUTES – 16TH JANUARY 2018

Present: John Cain (Chairman), Jain Drinkwater, Angela Ballard, Julie Rodgers, Sue Vincent,
Linda Salisbury
Sonia King– interested in joining the Committee

Apologies: Bob Small

	<u>ACTION</u>
<u>Minutes of the Last Meeting</u> <ul style="list-style-type: none">• The Minutes of the last meeting were agreed	
<u>Matters Arising</u> <ul style="list-style-type: none">• John thanked Sonia for attending the meeting and asked Linda to show her what is involved if she agrees to become Treasurer• Discussions took place re future heater hire	
<u>Treasurer's Report</u> <ul style="list-style-type: none">• Bank Balances: No. 1 account £9,776.70 No. 2 account £7,494.08 Development account £4,600.00 <p>Linda has started to prepare the year end accounts Interest on savings accounts £3.79, cash in hand £124 Eon bill outstanding £46.47 Parish Council invoice paid, £50 received from the Church for heater hire, £38.80 received for jam</p>	
<u>50/50 Club Winner</u> <ul style="list-style-type: none">• Number 17 – Gwen Ralph	
<u>Village Hall Development</u> <ul style="list-style-type: none">• No further news as Bob was unable to attend. John gave Sonia an update• Julie suggested that her builder could take a look at the hall with a view to a refurb – discuss with Bob at next meeting	Feb Agenda
<u>Events</u> <u>Quiz Date</u> <ul style="list-style-type: none">• Jain to contact Heather to try to arrange the next quiz for 2nd March• Once this is confirmed, Julie will email a flyer <u>Dog Walking Event</u> <ul style="list-style-type: none">• Jain to look into this <u>Live Band</u> <ul style="list-style-type: none">• John has been in touch with the live band and will ask them to give us a date for late March/April• Once this is agreed we will need to decide on entry fee, food, etc. <u>Advertising Future Events</u> <ul style="list-style-type: none">• Julie to speak to Clive at Exhall regarding their advertising	JD JR JD JC All JR

<p><u>Any Other Business</u></p> <p>AGM</p> <ul style="list-style-type: none"> • The last AGM was for the year ending December 2015. Dates need to be agreed for 2016 and 2017 AGM's <p>Hall Booking</p> <ul style="list-style-type: none"> • May 2019 – Electoral Roll 	Feb Agenda
<p><u>Date and Time of Next Meeting</u></p> <ul style="list-style-type: none"> • Next Meeting: Tuesday 27th February at 6 p.m. 	All

Copy to: Dean Morris