

MINUTES OF THE MEETING AT THE MILNER INSTITUTE
WEDNESDAY 11TH JULY 2012

PRESENT: - Revd Canon David Felix, Jemima Cornish, Lynda Hankey, Judith Helsby, Carole Hodgkinson, Sylvia Leitch, Helen Longmore, Lilian Morris, Dianne Ross, Tom Rossmueller, Roger Squires, Pam Taylor- Floyd.

APOLOGIES: - Natalie Grice, Alan Jones.

1. OPENING REMARKS

The Chairman welcomed all present to the meeting. He expressed regret at the recent passing of Brian Griffin who had been a member of the Committee and a Trustee for many years.

2. MINUTES OF THE MEETING DATED 21ST MARCH 2012

These were approved and signed by the Chairman

3. MATTERS ARISING

There were no matters arising that were not dealt with elsewhere in the agenda. It was however noted that the Pre-School would be losing 19 members and that Natalie Grice was standing down as Superintendent.

4. TREASURER'S REPORT

Carole produced the Income and expenditure report. She answered various points that were raised and explained the reasons for the loss shown on the balance sheet. She was pleased to inform the meeting that the Insurance claim had now been met. David thanked Carole for her report and comments.

5. HALL MANAGER'S REPORT

Jemima thanked all those who had contributed to, and helped in setting up the Hall over the jubilee weekend. It was a very successful occasion and well attended. David thanked everyone involved.

The outside light had been adjusted with a motion sensor, the radiator leak was being attended to, and the outstanding electrical work was in hand.

The main hall is scheduled to be redecorated and painted during the week commencing 6th August by Harry Dennett. A grant to cover this work was anticipated.

6. FILM SHOW

It was agreed that the Film shows were going well. The next programme runs from September to December. Pam was going to enquire whether there would be any interest in organising children's programmes, and if so, what films?

7. HARVEST QUEEN

This event is scheduled for 6th October. Pam, Helen and hopefully Natalie would organise the occasion, The Morris Dancers had confirmed they would attend. The tractor and trailer team will also be present. The School, Scouts, Brownies and W.I. would be prepared to become involved. It was noted that there was no Harvest Queen as of date.

8. CLUB 50/50 DRAW

Roger reported that contributions for the current year showed a slight increase over the previous year which meant that the 4th prize could be increased from £10 to £12 per month.

The draw for July was then made.

9. A.O.B.

(a) The question of a key policy and a Key register was discussed at length. David emphasised that security was essential. A sub-committee meeting involving David, Jemima, Carole and Roger was arranged for 6.45pm on 6th September.

(b) Rents- External rents will be increased.

Existing group rents to remain on hold.

(c) Milner Church Service to be held on Sunday 22nd July at 10.30am

10. DATE OF NEXT MEETING

Wednesday 12th September at 7.45pm.