

NORTH CADBURY VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting 7th October 2021

This meeting was held after the AGM for the purpose of electing officers, considering co-options and dealing with urgent matters.

Present: Mr R Russell, Mr A Bentley. Mrs A Cook, Mrs N Wilson, Mr J Rundle, Mrs E Watts, Mr D Loe, Mr B Morris, Mr A Keys-Toyer, Mr J Watts, Ms J Richards, Mrs and Mr G Jennings.

Apologies: Mrs E Hall-Say, Mrs J Roseveare and Mrs C Harding

Mrs Cook asked that all committee sign the Trustee acceptance list. All will need to sign the Charity Commission Trustee declaration form at our next meeting.

Co-options

Mrs Cook informed the meeting that 4 people could be co-opted to the committee.

Jan Jennings and Graham Jennings had put their names forward. It was agreed unanimously to co-opt them to the committee.

Mrs Cook informed committee members that a further two co-options could be considered in the future. Everyone was asked to spread the word around the village about these vacancies.

It is hoped that the Women's Group will soon be able to advise who their rep will be.

Election of officers

Post	Name	Proposer	Seconder
Chairman	Robin Russell	Jan Jennings	James Watts
V. Chairman	Mr J Watts	Robin Russell	Jan Jennings
Treasurer	Andy Bentley	Robin Russell	Brian Morris
Secretary	Ann Cook	Esther Watts	Nicky Wilson
Booking Secretary	Mrs E Watts	Jan Jennings	Graham Jennings

They were elected unanimously.

Auditor - It was agreed to ask Mr Hall-Say to continue in this role.

200 club promoter – Mrs Juliette Roseveare to continue in this role.

Harvest Lunch - Nicky thanked everyone who had been involved in making the Harvest Lunch such a success.

Panto – rehearsals are underway.

Grant request towards additional Covid cleaning costs – decision awaited from the Parish Council.

Playing field – groundwork will be required to prepare for the tree planting. No update from Lapsett regarding the date they will install the new equipment.

Excalibur entry – Esther will deal with this.

Quiz night on 30th October – Ron Wood is quizmaster. Jill Moore is organising the food.

The Queen's Platinum Jubilee – discussion took place regarding the need to plan for this national celebration 2nd to 5th June 2022. We should expect information from the Parish Council.

Next meeting

11th November 7.30pm - in the Hall