

Hurst Community Association
Executive Committee Meeting 10th October 2011

1. Present. Alan Fish. Donald Barr. Brian Scanlon. Steve Holloway Steve Kingsley. Linda Kingsley. Richard Ambler. Also Present Jason Worthington.

2. Apologies for absence. John Horton. Bill Fairfoul. Lindsey Kingsley.

Jason Worthington would like to stage a St Patrick's Day show on Saturday March 17th 2012. This was agreed in principle and a further meeting was arranged for Friday 14th October at 10.0 with the chairman and secretary.

3.Minutes. Minutes of the last meeting on 5th September were approved.

4. Matters arising from the minutes.

5a New charter grass cutting and painting will be 19/10 and 26/10.

5b Alan thanked the committee for the donation of chairs and cupboard to FOKG,

8b Panto budget has now been presented. (Attached to these minutes)

8c Family nights proposed for 7/10 18/11 and New Years Eve. 7/10 will not take place. It is hoped that 18/11 and New Years Eve can still go ahead. Donald Barr said that he was not sure if he will be attending on New Years Eve as his family will be returning to Spain the following day.

8d Brian is hoping to start Ball Room Dancing every other Friday start date yet to be arranged. Alan suggested this was amended to say 1st and 3rd Friday in each month so as not to conflict when there is five Fridays in the month.

5. Chairman's report.

a We are getting lots of enquiries for private booking for 2012 particularly in the early part of the year (April May June) so it is important bookings for plays etc should be made ASAP

b Linda has been appointed the bar manager. (See job description) If you would like to be on the bar staff contact Linda.

c Work required for bar £391 (Less labour) £271.00

d Work required for new entrance to upstairs £790 (less labour) £550.

e New Bank accounts.

- No 1 Account
- No 2 Account
- Bar Account
- SSCP Account.
- Restricted funds Account.

We have authorised new signatures to these account. These are. D Barr. A Fish. K Thacker. W Fish. Linda Kingsley. A cheque can be signed by any two, but in practice it will be No 1 & 2 Accounts and restricted funds A Fish D Barr K Thacker. Bar account Linda and one other, SSCP Wynn + One other.

f A grant has gone in to BT Community Awards for free broadband for one year.

6 Secretaries Report.

a I have accepted a booking from BREAKTHROUGH CITY CHURH. It is a three day booking 3rd 4th 5th November. The plan is that they will come into the centre after rehearsal at 9.30 on Wednesday 2nd November to set up chairs and for an early start on Thursday at 9.15. They finish at 5.15 and have agreed to move as many chairs as necessary to not inconvenience pantomime rehearsal in the evening. On Friday chairs can be left in place. On Saturday they are booked until 10.30. John Horton is aware and they have been informed that because of scouts bonfire parking will be severely restricted.

b I have also taken a booking for Wednesday 14th December from 10.0 to 5.0. and a booking the following day 7.30 to 9.30 Thursday 15th December from a funeral director for a service for bereaved families. As this is after panto, I do not anticipate any problems with Thursday evening.

7 Treasurers report.

No 1 Account £13457.65. No 2 Account. £16500.00.

8 Sections and Groups.

- a. In reply to a recent email from You Theatre the points raised were put to the committee and the following was agreed.
 - In view of reducing numbers it was agreed to reduce the rent from £17 to £15 however no refund could be made.
 - It was generally felt that a show on Wednesday 9th November would cause too much disruption to pantomime rehearsal. Friday was suggested as an alternative date.
 - No dates have yet been confirmed for Sparks Show next year.
- b. Steve reported that pantomime rehearsals were going well.

9. Safety. No items submitted.

10. Any other business. No items submitted.

The chairman thanked all present and closed the meeting at 9.0.

Next meeting Monday 7th November 2011.