

Hurst Community Association
Exec Meeting Monday 5th September 2016.

1. Present.

Alan Fish. Donald Barr. Mark Fish. Natalie Lynne. Brian Scanlan. Richard Ambler.
Manar Patel. Wyn Fish.

2. Apologies for Absence.

John Horton. Kishor Thaker. Danny Williams.

3. Minutes of the last meeting held on Monday 6th June

Accepted as a true record.

4. Matters arising from the minutes.

a. Following Alan's resignation Brian Scanlan has been accepted as chairman elect. We will need to arrange a meeting to hand over, this will be at Alan's (2, CLARENCE ROAD) on Tuesday 27th September.

5. Chairman's report.

a. Outstanding Jobs and letter.

6. Secretaries report.

Dukinfield start Sunday 11th September to 9th October

Panto Sunday rehearsals start. 6th November. 1.0 to 5.0

Tea rehearsal 27th November and 3rd December.

St Johns Hoe Down 1st October.

Burlesque Show. 2nd October. (Arrange meeting.)

As discussed at AGM 25th July. Enter into AOB next exec meeting 5/9/16

We have received an application from an organisation calling themselves "The Back Step Boogie Club" They would require the main hall on Wednesday evenings from 7.30 to 11.0 and would like the bar to be open, if this was not possible they would bring their own drinks in. Alan felt that we should consider this as the centre has stood empty on Wednesday evenings for some time, rehearsals could still take place early in the evening and further provision would be made for Sunday rehearsals. After some discussion a vote was taken and it was unanimously decided that it would not be in the trusts interest to allow this group to use the centre's facilities. Don will write politely declining the application. This will be referred to the next exec meeting in September to be entered into the minutes.

7. Treasurers report.

Kishor is unable to attend the meeting but he has emailed his report Balances for July/ August are attached.

Kishor has been in correspondence with Yorkshire Bank PLC and copies are pasted below,

I have been looking into “dual control functionality” that Yorkshire Offer for any “two” of registered users. This facility is only available for “businessOnline”. This is a different service from the one we currently have which is “Internet Banking” . These are names they use for different services. The third one is “Mobile Banking” Service.

I will need to provide names of users, as you can see in the * email I received today following my call last week.

Need to give it some thought in view of Alan’s and Wyn’s wish to come off as authorised users and cheque signatories.

**This is the email referred to in paragraph 2.*

Following our conversation I will agree to have you set up for BusinessOnline Lite. As agreed I will waive all fees so you won’t need to pay anything for any user online.

As mentioned on the phone I will need some information before I post out paperwork.

1. Can you confirm the full name of each user you want to have access to online banking.
2. Can you provide a contact number and email address for each user.
3. What will be the highest transaction you will ever need to send and we can set the limit to this amount.

8. Group reports.

b. Bar. Nat will do the accounts as Wyn has retired.

Nat intends decorating the bar ASAP.

e. Electrical Intruder 5/9 Fault stage right. Mark will investigate.

l. Lights No current problems.

m. Maintenance. Gas Boilers need attention. The walls around the fire exit (stage left) are again showing dampness coming through. Suggest we check the gutters. Small jobs can go to Manar.

Stage. We have a new member. There is a new jobs list.

St Johns. This weekend id Heritage Weekend, the church will be open 10.0 to 4.0.

w. Wardrobe. ?

we. Web site. Up to date until October.

y. Youth Drama. Unfortunately Margaret Clempner is having to leave due to changing her job. Margaret will be missed by YD and the Exec committee thank her for her work over the passed 18 months or so.

9. Safety.

No issues.

10 Any other business.

The chairman thanked all present and closed the meeting at 8.15

Next meeting Monday 3rd October.