

Hurst Community Association
Exec Meeting Monday 4th April 2016

1. Present

Alan Fish. Wyn Fish. Donald Barr. Mark Fish. Nat Lyne. Manhar Patel. Brian Scanlon.
Margaret Clempner.

2. Apologies for absence.

John Horton. Stuart Harris Heffer. Kishor Thaker.

3. Minutes of the last meeting on 1st February.

Accepted as a true record.

4. Matters arising from the minutes.

a. Meeting time will be changed back to 7.30 as 7.0 in too early for some committee members.

5. Chairman's report.

a. Trustees. Committee members representing outside organisation eg John Horton (Scouts) and Richard Ambler (St Johns) are associate members and are not eligible to vote at exec meetings.

6 Secretaries report.

a. Very little in the way of private bookings at present, the next private booking is Sunday 1st May. This is a Christening for bar and balcony, we do however have shows booked quite close to each other. These are.

Burlesque 14th May.

Janet Robson's Dance Show 9th July

YD "Oliver" 14th 15th 16th July.

Laura Jayne Sunday 4th September.

b. I wrote to Community Pay Back to thank them for painting the centre and received this reply.

Mr Barr, thank you for your comments, which I have forwarded onto all concerned. This project has allowed numerous service users, completing their Unpaid Work, to gain an NVQ qualification (which they can now present at an interview) whilst benefiting members of the local community.

This has been a positive and rewarding project for all concerned, which will hopefully lead to further requests for assistance and help us to build a fruitful partnership, Baz

7. Treasures report.

a. Statement of the monthly transaction was handed round, (attached to minutes)

b. Kishor to arrange a meeting re change of trustees (see 5a) and change of bank accounts.

8 Groups.

b. Bar. Flaoat and Cash £789 in Bank £775. Nat needs bar staff 2/5/16 Bank Holiday Weekend.

e. Electric Mark has new changed the IP. The new pass word is on the phone in the centre, he is also installing new cameras to cover more parts of the building.

l. Lighting and Sound. Brian said he has had a major clear out and installed the new computer.

m. Maintenance No Fault found on the boiler. New pad locks on order.

s. Scouts No representation.

sm. Stage Manager Mark produced a new job description HCC Stage Manager. Responsibilities would be for safety and productions.

SSCP No representation.

St Johns “

w Wardrobe. Wendy has now resigned (*Don will send email thanking her passed work*) The role is to book costumes in and out and organise storage. We need someone to take over this role.

we Web Site. The web site is up to date. The SSCP stage needs reconstructing.

y. Youth Drama Plans for OLIVER are OK. Margaret looking into using ticket source and costs etc.

9 Safety.

No Issues raised.

10. Any other business.

None.

The chairman thanked all present and closed the meeting at 8.10.

Next meeting Monday 9th May.