

Hurst Community Association
Exec Meeting 1st February 2016.

1.Present

Donald Barr. Brian Scanlon. Steven Kingsley. Mark Fish. Margaret Clempner.
Denise Bradbury. John Horton. Richard Ambler.

2.Apologies for absence.

Alan Fish. Wyn Fish. Wendy Maguire. Kishor Thaker. Natalie Lyne. Vicky Gallagher.

3.Minutes.

Missing from minutes 4th January.

8b Family Night made £64.90.

8 SSCP Sleeping Beauty made £1,800. Thanks to Nat and her team.

5d New Year Eve made £16.94. Thanks to Wyn and her team.

4 Matters arising from the minutes.

8w Costumes are back on racks after Community Pay Back moved them. We need to get a better method of putting costumes etc away after shows. Refer to Wendy for next meeting.

7a Accounts were circulated to those who requested them as they were not available at January meeting.

8cp Community Pay Back have now completed painting the centre, despite a few problems they have done a good job.

8c It is unlikely that we will get any compensation for the cameras broken by Community Pay Back.

5.Chairman's report.

a. Alan proposed that we change the start time of exec meetings from 7.30 to 7.0. It was unanimously agreed that this would not be a problem and Don will emphasise this when the notifications for March are sent out.

b. Could we get all groups to close screens to conserve heat and put tables and chairs back after each meeting. Don said we have tried to do this before, suggest we contact all regular user groups and key holders.

c. Laura Jayne Show refer to 10 AOB.

d. Carpeting room 5. After some discussion it was generally felt that the carpet should be thoroughly vacuumed and if necessary cleaned.

6. Secretaries report.

a. Don said that private bookings for Indian Pre and Post wedding and engagement functions are coming regularly and as far ahead as September. Children's parties are also very popular.

7. Treasurers report.

Kishor could not attend the meeting due to work commitments but emailed his report which was circulated.

- a. Accounts to the Charity Commission are now up to date and have been presented.
- b. Proposed changes to Bank Accounts is in hand.

8. Groups.

Bar

No representation.

Com Pay Back.

The secretary will email CPB thanking all concerned with painting the centre.

Electric.

Mark is in the process of changing the telephone and broad band to Plus NET. Kishor has the direct debit.

Lighting and Sound.

Brian has purchased a new computer. Cost? Brian asked if anyone has old lap tops they are not using he would be pleased to have them. Don said has two surplus to requirement and he will let Brian have them.

Maintenance.

We are going to replace the smoking area and back stage doors with middle locking doors as because of ongoing problems with the alarm and bottom keepers coming lose. We have an intermittent fault on the 170 winter boiler.

Stage.

Weekly maintenance has restarted (28/1) we need more people to help Steve, Manhar, Garry and Brian. Alan has a long list of jobs. Steve said he needs to purchase a new saw, this was agreed but no price was mentioned.

Scouts.

John said there were no issued at present.

SSCP.

Tom and Becky were not present. Don said he is waiting for Tom to contact him with rehearsal dates for his forthcoming show. 30th June to 2nd July.

Pantomime 2016.

Denise Bradbury as co director is seconded onto the committee for the duration of pantomime.

Denise said that the pantomime is to be "Show White" and asked for a budget of £3000. This was agreed in principal.

If "Oliver" and "Snow White" need any sets from Sleeping Beauty tell Steve. Referred to next meeting.

Youth Drame.

Margaret said YD now has 32 members including 9 boys. Auditions for "Oliver" will be in February.

St Johns.

No issues.

Wardobe.

No representation.

Web Site.

Don said the site is up to date.

9. Safety.

No Issues.

10. Any other business.

Laura Jayne Show. Don said he was a little concerned about the content of the show as it was booked at the last minute and he was not told that it was an adult show. He has however been assured that any concerns were unfounded by committee members who saw the show.

The main hall was left in a filthy condition and we were obliged to bring in cleaners on the Sunday evening to clean up and make sure the room was ready for the regular user groups starting early Monday morning.

Laura Jayne complained that the dressing rooms were not clean, it has been pointed out that her show was booked at short notice

Due to the show being booked at short notice no deposit was taken. All privately booked shows will be subject to a £100 deposit so that if the centre is incurred any expenses the amount can be deducted before the deposit is returned.

There being no further business the secretary thanked all present and closed the meeting at 8.15.

Next Meeting 7th March.