

Hurst Committee Association.
Exec Committee Meeting January 2017.

1. Present.

Brian Scanlan. Donald Barr. Nat Lyne. Mark Fish. Richard Ambler. Manhar Patel.
Denise Bradbury. Val Ryan.
Also Present Thomas Cockerane.

2. Apologies for absence.

John Horton. Vicky Galagher. Kishor Thaker.

3. Minutes of the last meeting.

Accepted as a true record.

4. Matters arising from the minutes.

5c Valuation of building. Referred to next Meeting (2)

7b Move accounts to Co-op Bank. Brian will contact Kishor. Refer to next Meeting (2)

10c Root damage to path. A meeting has been arranged for Thursday 12th January at 1:0 with a tree expert. Don and Mark will attend and report back to the next meeting.

5. Chairman's report.

a. It is becoming an increasing problem of locking up after late night functions and the possibility of paying someone to carry out locking up. There is also the question of paying bar staff. It was pointed out that there is a complication with tax issues. After some discussion it was decided that Don will try to find a key holder to lock up when late night function occur.

6. Secretaries report.

a. Forward bookings for 2017. Asian wedding pre reception Friday 7th April
MECAP informed 27/10.

**b. Burlesque Show Saturday 8th April. They have asked for tiered seating. They have assured us that they can supply enough men to erect and dismantle. Can we do it?
It was agreed that will agree to this at nominal cost of £25.**

c. Mayoral Election 4th May. *Brian will open at 6.30am. Don will lock up at 10.0.*

7. Treasurers report.

Due to a bereavement Kishor could not be present but asked for the following points to be discussed.

a. Gas electric. Contract expires July . Are we happy to carry on? Prices are going up. If we choose to remain we stay on the same rate till July.

b. Change to **Smart Meter** Will need access.

c. Change of bank accounts. *See Matters arising 7b.*

8. Groups.

a. **Bar** no issues.

b. **Lighting and Sound** 2 Mics have failed and will need to be replaced.

c. **Maintenance.** Repairs to the stage door will be carried out in the next two weeks (Mark)

d. **Scouts.** No representation.

e. **Stage.** Manhar said the tool cupboard will be finished soon.

- f. St Johns.* No Issues.
- g. SSCP + YD*
- h. Wardrobe.* No representation.

9. Safety NTR

10 Any other business.

- a. Thomas Cochrane put in a request to stage a show in July 2017. The show is to be "Perennial" and Tom has appointed his committee and has requested £1000 from the exec to stage the show, this was agreed. The dates agreed are **Friday 30th June and Saturday 1st July with two performances on the Saturday**

There being no further business the chairman closed the meeting at 8.45.

Next meeting Monday 6th February 2017