

Hurst Community Association
Executive Committee Meeting Monday 5th March 2012.

1. Present.

Donald Barr, Lindsey Kingsley, Linda Kingsley, Steven Kingsley,
Wendy Maguire, Alan Fish, Kishor Thaker, Laura Jayne Greenhalgh,
John Horton, Richard Ambler, Colin Ward, Steven Holloway,

2. Apologies for absence. Bill Fairfoul.

3.Minutes

Minutes of the last meeting held on 6th February were approved as a true record.

Matters arising from the minutes.

5d It is intended to do a temporary repair to pot holes until we can get a better quote.

5j Charity Commission returns have now been submitted.

5b The kitchen and passage back stage. Needs a deep clean, they have been told to go ahead.

8b Lindsey questions re rent for J&B and Twelve days. No idea how this came about. I calculate on the times Don gives me. Costumes correct. Lindsey can look at receipts.

5c You Choose grant is finished. Need to check some bits with Brian. See breakdown attached to these minutes.

Chairman's report.

- a. Part of the laminate floor in the main hall (near partition) is rising, has anyone any ideas how to fix it? No. Don said lets see if it gets any worse.
- b. What happened to the Development Committee? We had the MAMA MIA night but nothing since. Don said he would call a meeting after the shows coming up in the next few weeks.

Secretaries report.

- a. I am aware that the website is in need of updating, this is in hand.
- b. Gates to the rear car park are in need of re- aligning. Alan has this in hand.
- c. After a late night function on Saturday 3rd March the main hall was left in a unacceptable condition.
 - The floor sticky through drinks spilled and not cleaned up.
 - Chairs brought from the balcony and bar not returned.
 - The clients requested some extra time to prepare the room at an agreed cost of £20. This was not paid.
 - The agreed finishing time was 12.0. 1.30 before the building was cleared. The room had to be cleaned on Sunday at a cost of £30. The committee agreed that this and the outstanding £20 should be taken from the returnable deposit.

7. Treasurers report.

a. Balances No 1 Account £17555.48. No 2 Account £16500.00
Bar Account £155.00. Restricted account 0.00

- c. Richard Ambler asked if we could have monthly account of income and expenditure as just the balances do not tell us anything. Kishor said if he could not be at the meeting he would email this to Don who would paste it into the agenda.

8. Groups.

- a. Wardrobe. Wendy OK. SSCP Laura Jayne. Show going OK. There will be a production meeting after this meeting. Stage. Steve K Stage needs painting. Brian has some special paint for flats.
- b. Brian needs help with technical side of productions. Collin U Theatre OK.
- c. John H Scouts OK
- d. Linda gave bar account to Kishor and banked £155.00 There is £218.70 in the safe.

9. Safety.

No items submitted.

10 Any other business.

- a. Bill Fairfoul has said the “You Choose” is still on this year but the he does not know the amounts as yet.
- b. Bill also says there has been consultation about Hurst Library closing and he will let us know the result.
- c. Jason Worthington has been told that there is a rehearsal on 17th March when he will be setting up for his show in the evening, Laura Jayne has been informed that the room is not available on that day so he has been misinformed. Jason said he would pay in £400 on Wednesday 29/2. Don checked at the bank and this has not been done.
- d. The cleaning company complained that there was not hot water when he came in to do a deep clean back stage. AF will look into it.
- e. There was some discussion about volunteers being paid. Alan said this was not possible, any charges should go to HCC.

There being no further business the chairman thanked all present and closed the meeting at 8.30.

Next meeting Monday 2nd April.

You Choose Grant. Account.

Projector	£499.97	Cost £638.97
Back Cloths	£926.80	Cost £1064.50
Stage Mics	£300.00	Cost £288,28
Sowing Machine	£300.00	Cost £150
Royalties	£480.00	Cost £270
Projector Bits	£79.99	Cost £72.18

Grant £2476.00 Overspend £8.02.