

Hurst Community Association
Monthly Exec Meeting
7th September 2015

1. Present

Alan Fish. Donald Barr. Wendy Maguire. Val Ryan. Wyn Fish. Mark Fish. Nat Lyne.
Richard Ambler. Steven Kingsley. Brian Scanlan. Margaret Clempner.
John Horton. Denise Bradbury.

2. Apologies for absence.

Kishor Thaker. Bill Fairfoul.

3. Minutes of the previous meeting on 6th July 2015.

Approved as true record.

4. Matters arising from the minutes.

10a The cost of replacing the balcony rail with a glass would cost £5940 as opposed to a metal £3763. It was put to the vote for the glass option and there were 7 in favour and 1 against.

7b We are proposing to change banks, Richard suggested the Co-op bank as St Johns use them and it is satisfactory and can provide the on line service we require. Kishor will be asked take a closer look.

7c. As more people are not using cheques and payment by cash are cumbersome and often involves Don keeping substantial amounts of cash in the house we should look at having the facility to take payments by card. Mark will speak to Kishor about this.

8w Don is still unable to enter dates etc onto the on line calendar, until this can be resolved Don will forward bookings on to Mark.

8cp. Panto rehearsals started 18/6 principals 3/9 chorus.

5. Chairman's report.

- a. We are still looking for a V Chair and V Secretary.
- b. Insurance review. Will discuss with Kishor.
- c. MENCAP Accounts. Need to discuss with Kishor.

6. Secretaries report.

- a. Dukinfield Operatic start rehearsals on Sunday 13th September.

7. Treasurers report.

- a. Monthly report was handed out. (Attached)
- b. The centre is out of date on the Charity Commission web site. Trustees need changing. Refer to Kishor.
- c. Change the address on Total Power (Gas and Electric) to Kishor. ?

8. Groups.

Bar No issues.

CP Painting back stage is going OK but progress is slow. Don Barr suggested that we engage a professional firm to paint the main hall to minimise inconvenience to user groups and assure a professional job as it is the show piece of the centre. This was

generally agreed and it was proposed that we seek quotations to put to the next meeting.

Scouts *No issues.*

St John. *Richard said it is Heritage this weekend and there will be interesting historical events in the church.*

Stage. *Fitted new amp but a door is required.*

SSCP *At a recent meeting of SSCP sub committee it was proposed that a one off charge of £10 membership fee should be imposed to cover the cost of T Shirts and subsidised tickets. This was however disputed on the grounds that it would be expensive for some families especially when more than one child is involved. As the situation could not be resolved and in line with the rules it was brought to the exec committee for a final decision. After some discussion a vote was taken and there was 1 vote in favour of keeping the £10 fee and 7 against.*

Wardrobe. *NTR*

9. Safety

NTR

10. Any other business

NTR.

The chairman thanked all present closed the meeting at 8.45

Date of next meeting Monday 5th October.