

**Hurst Community Association**  
**Executive Committee Meeting Monday 6<sup>th</sup> February 2012.**

1. **Present.** Alan Fish, Donald Barr, Steven Kingsley, Laura Jayne Greenhalgh, Brian Scanlon, John Horton. **Also present Jason Worthington.**  
*Jason explained his plans for the St Patrick's day show with regard to hall staff, and the lighting and sound he would require. It was agreed to make the centre available the previous day to prepare the room and stage. DB said he would let him in at 9.0.*

2 **Apologies for absence.** Steve Holloway, Colin Ward, Bill Fairfoul, Kishor Thaker, Richard Ambler. Lindsey Kingsley, Linda Kingsley.

**3 Minutes.**

Minutes of the last meeting on 9<sup>th</sup> January were approved as a true record,

**4 Matters arising from the minutes.**

5d Pot holes in car park. We are still seeking a suitable quote.

5j Charity Commission Accounts. Kishor has this in hand and a meeting is to be arranged with the chairman, secretary and treasurer ASAP.

**5. Chairman's report.**

- a. A lock is to be fitted to room 1
- b. It is intended to extend the cleaning to the ground floor back stage and include the kitchen and toilets. We have asked the cleaning company for a quote.
- c. We need to purchase some radio heads sets. These will be paid for by the £162 from the YOU CHOOSE grant.

**6 Secretaries report.**

- a. We have been approached by T3SC to hold this years "YOU CHOOSE" event in the centre on Saturday 9<sup>th</sup> June.

**7. Treasurers report.**

- a. Balance in main account as of 31/1/12 £14023 No 2 account remains at £16500.

**8. Sections.**

- a. Laura Jayne reported that rehearsals were going very well but she would like access to the stage ASAP.
- b. DB said that Lindsey has asked for the following to be placed on the agenda with regard to the pantomime accounts.
  - How could £800 spent on costumes be justified when most of the costumes in the show were used the previous year?
  - Why was rental for JACK AND THE BEANSTALK £2492 and £3999 for TWELVE DAYS OF CHRISTMAS when rehearsal times were more or less the same?

Alan said he would look into this.

9 Safety.

No items submitted.

**Any other business.**

- a. Bar. Steven K said that he is going to need more help in the bar as Linda is pregnant. All present offered their congratulations to Steven and Linda.

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

**Next meeting Monday 5<sup>th</sup> March.**