

Hurst Community Association
Executive Committee Meeting Monday 4th March 2013

1. Present.

Donald Barr. Alan Fish. Kishor Thaker. Richard Ambler. Brian Scanlon. Val Ryan. John Horton. Andy Cockrane. Stuart Harris Heffer. Steven Kingsley. Vicky Gallaher. Steven Holloway. Wendy Maguire. Nat Lyne.

Also in attendance Natalie of NJ School of Dance to renegotiate fees. For her trial period the fee has been £15 per hour. Natalie agreed to an increase to £17 per hour.

2 Apologies for absence.

Bill Fairfoul. Lindsey Kingsley.

3 Minutes.

Minutes of the last meeting on 4th February were approved.

4. Matters arising from the minutes.

5b Bank accounts.

The chairman/Secreary/Treasurer have on line access to bank accounts.

5b (2) Proposed rates.

I have received a letter about the rates we will still get 80% off but will have to pay 20% but can get off 10%.

I have done the paperwork but need copies of audited a/c and balance sheets for the last 2 years before end of Feb.

5c (2) Change Bar/Smoke room to master key. There was some discussion as to the legality of this as they are emergency doors. Alan said he would check this with the fire officer.

5d The new sign at the front of the building is to be fitted as the present one is too high. There will be signs to indicate main entrance and entrance to bar. There will be a notice board to showing activities in the centre. A proposed charge of £5 for groups to go on. Cost £500.

5 Chairman's report.

a Rates. I have appealed, We will probably have to pay £107. Government pay pay £807. TMBC pay 20%.

b. Will anyone do Gift Aid. We get 25% back on subs. Wendy volunteered to do this.

6. Secretaries report. Nothing to report.

7 Treasurers report.

a.Bank Balances as at 04/03/2013

No.1 Account 26196.09

No.2 Account 16500.00

Bar Account 602.98

SSCP Current Account 50.00

Income & Expenditure for February 2013

Income 4529
Expenditure
Insurance 216
Maintenance 64
Cleaning 900
Heat and Light 0
Toilet requisites 0
Water & Sewerage 44
1224
Net Surplus 3305
Unpaid bills
not included in expenditure yet.
Maint 145
Cleaning (2 mths) 576

- b. We are to reopen the restricted account.
- c. Transfer £10,000 to reserve account.

8 Sections and Groups.

SSCP *Vicky and Val would like to do **Camelot the Pantomime**. Advance from HCC exec agreed £400. Auditions 21/7/13 at 12.0. Rehearsals start 4th September Wednesday and Thursday. Sunday rehearsals will start November.*

None of the children who had Tameside Art books have returned them.

Stage *Steven wants a new back drop. Price referred to next meeting. More storage space is needed. Suggest a clear out under stage.*

Bar *Nat is aware of functions currently booked requiring the bar.*

Lighting and Sound. *Brian needs £28. 10 head sets £8 1 Mixer £25 App £300. Brian needs a key to upstairs dressing rooms back stage.*

Development Committee. *Screening of the panto DVD as very poorly attended, It was suggested that the 3rd Saturday in the month should be family night. Due to other commitments the next available is 18th May.*

Wardrobe.

Scouts *Will pay half to notice board £30*

St Johns. *Booked the centre for reception of new Vicar. 19th June. (Thomas has been informed the centre will not be available for rehearsal,*

9 Safety

No items submitted

10. Any other business.

- a. Brian brought up the subject of a lift from ground floor to bar. Referred to next meeting. Brian will look into.

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

Next meeting to be arranged.