

## **HCC EX 5/10/15**

### **1. Present.**

Aaln Fish, Steven Kingsley, Brian Scanlan, Margaret Clempner, Mark Fish, Nat Lyne,  
Wyn Fish.

### **2. Applos.**

Donald Barr

### **3. Last Mins.**

OK.

### **4. Matters arising.**

a. See Groups.

### **5. Chair Report.**

- a. Kings Church has finished on Sunday am as got their own premises
- b. Mandy Tappers Mon eve has finished.
- c. New glass screen should be in place for panto

### **6. Sec report.**

a. Don has requested help with locking up for various dates he will contact members.

### **7. Treas Report.**

- a. Kishor presented the a/cs for the meeting. Need to transfer £5940 to restricted fund.
- b. £500 compensation has been received from Yorkshire bank, Kishor is now going to change banks to one that gives 2 sigs on Internet banking to comply with charity law.
- 5b. Insurance review carried out policy will expire June next year. Alan to get a building valuation.
- 7b. Kishor will update Charity Com a/cs and trustee details.
- 5c. Kishor will change HCC address at total power to his address.
- 7c. Following work by Mark and Nat it has been decided not to have card m/c access at the centre.

### **8. Groups.**

- b. Need to stock up bar for family night everything else is ok.
- c. Com pay doing ok back of centre finished only had one quote for painting main hall but can't start till 13/1/16, Wyn and Nat said they would get others for before panto.
- l. Lights and sound Brian has fitted speakers for stage and asked meeting for electric screen at £399.95 which he will fit old screen may go to Scouts.
- sc. Scouts bonfire on 7/11/15 John asked can bar be open. Nat said ok as nothing booked.
- ss. Nat reported Steve H nearly done painting sets, she is taking orders for cast and crew t shirts, poster done, tickets will be on line next Friday, got to change some costumes, cake and tardis done bed needs mods, dancing going

well, everything seems to be going ok, please can everyone help in selling tickets see Nat.

st. Stage Steve says curtain wire off drum again, Alan says box it in, Steve will do it.

wa. Wardrobe Wendy has a sew m/c and Wyn has an old one if needed.

we. Don now has access to put dates on [www.hurstcomcentre.co.uk](http://www.hurstcomcentre.co.uk) website and will put ticket details on site when they are available.

yd. Closed at moment due to panto but will reopen in new year.

**9. Safety.**

a. no reports.

**10. AOB.**

a. Brian got £120 for Alan's barriers not returned and rent of furniture room of £100

b. Wyn will do New Year's Eve do same format as last year. Budget £200 agreed.

**DoNM.**

2/11.15.

--