

Hurst Community Association.

Executive Committee Meeting 5th September 2011.

1 Present. Donald Barr, John Horton, Steve Holloway, Steven Kingsley, Richard Ambler, Bill Fairfoull. Collin Ward. Also present Callum Marks.
Callum enquired about booking the centre in July for charity show in aid of Children in Need, as Alan was away the secretary had an impromptu meeting with Brian Scanlon and Steven Kingsley and decided that we should offer a fee of £300 and the centre would have the bar takings.
Suggested date 19th November

2 Apologies for absence. Lindsey Kingsley, Alan Fish, Brian Scanlon, Linda Kingsley. Kishor Thaker.

Minutes.

Minutes of the last meeting on 4th July were read out and passed as a true record.

Matters arising from the minutes.

5e Panto are still scheduled for Saturday 10th September.

5h All grants have been received HCOF £1767. SSCP £2476. We did not get £1991 for changes to access in HCC.

Chairman's report. (Alan asked me to put the following points)

a New Charter team should be starting this month on grass and painting

b The AGME went well and I think we use the same format next year if you agree.
It was felt by several members of the committee that the AGM should have been conducted on a more formal basis in line with the constitution.

c. I lost some centre keys in between room 4 (props) and the office so keep your eyes open.

d. I would like to take some of the old plastic chairs and the SSCP big metal cupboard from the cellar to FoKGVPF (Friends of King George the 5th Playing Fields) a new community group I have started if that is ok with exertive.
There were no objections as we have ample chairs and the metal cupboard is surplus to our requirements.

6. Secretaries report.

a. The secretary said that we already have nine private functions booked for 2012 and it is becoming very inconvenient for one person to have to open and lock up particularly the late finishes. More help is going to be needed in the coming year. I would like to thank John for locking up last Saturday and Steven Kingsley for his help on a number of occasions.

b. The secretary urged user groups and sections to book dates for shows etc as they are rapidly being booked.

7. Treasurers report. (Kishor has forwarded the following)

No 1 Account £1137.84 No 2 Account £16500.00.

- a. We have received details of an extra income account and we are looking into it.

8. Sections.

- a. Steve said that auditions for pantomime would be this coming Sunday (10th) from 1.0. Donald Barr said that a private function is booked for 6.0 so auditions will need to finish by 5.0. Could SSCP make sure the room is left clean and tidy? A key holder from Divine Youth will be attending the function so there will be no problem letting in and locking up.
- b. Steve confirmed that a budget for panto has not yet been agreed.

Alan asked

- c. Development. We did have some dates 7/10 mama mia and 18/11 fun night and 31/12 New Year for family nights have they been organised? as we need to advertise them.
- d. Dancing. Brian was thinking of a regular dance night on Friday evenings. STAGE. We need to get new projector, and wire it up and clean the screen ready for rehearsals
- e. Bar. (A new group) I am looking at opening the bar again and keeping it stocked for events and I am on the look out for a bar manager as this would be a financial asset to HCC.

9 Safety No items submitted.

10 Any other business.

- a Alan proposed a vote of thanks to Steve K for putting the bins out Monday am.
- b Michelle said she would clean the brew room. Don will ask her mum if she will carry on doing this.
- c. A new Yoga group have started Thursday am.
- d John H raised the question of parking, Richard A said that the front car park was rapidly becoming the car park for the shop next door. Donald B said that it is difficult to know what we can do about this. It was generally agreed that we need a substantial notice on gates to the rear car park and scout HQ to tell centre users that the access must not be blocked and that there is ample parking at the rear of the building.

The acting chairman thanked all present and closed the meeting at 8.30.

Next meeting Monday 3rd October.