

King Edward's Hall, West Tytherley

Management Committee

Minutes of meeting held on 11th June 2008

Those Present:

Jane Larner (chair), Pat Barretto (sec), Lyn Bowditch, Cynthia Sherlock, Tim Blumer, Louise Falcini, Mike Fry

Apologies

Marion King, Barry Whitlock (treas), Ann Wieland, Margaret Down, Sheridan Allman

The main focus of the meeting was to check the progress of the preparations for the Auction of Promises, and to discuss the Forest Forge choice.

1. Treasurers Report

Barry wasn't present at the meeting, but there is £4.5k in the bank.

2. Events & Reviews

Sous Chefs

Has been booked for the 6th March 2009. The cost is the higher of: £600 + VAT, or 70% of ticket sales (excluding food) plus all the Hog The Limelight subsidy (£300). The act will publicise the event nearer the date.

Auction of Promises (20th September 2008)

Jane attended an auction of promises in aid of Patterdale mountain rescue and the format included a draw. There were approx 15 promises and 15 prizes in the draw. To enter the draw people had to put a donation in an envelope with their name written on the front.

General actions for the auction:

- To get through the promises we would need to start the auction by 8:30 at the latest.
- A rehearsal will be carried out on Friday before. Tim may not be able to attend depending on whether he is able to get back from London in time.
- Try targeting a few more restaurants & "beauty" treatments - even if it's just for vouchers
- Will need to send thank-you letters to all contributors after the event
- 8 people per table max
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10k Run (21st Sept)

Is now in all the running magazines. 2 entries received so far.

Christmas Panto (24th Dec 2008)

Has been booked. Starts at 1:30pm. Will need to publicise.

3. AOB

- Hedge is looking overgrown. Tim to chase Mike Eastwood

- Richard Gribble still having issues with the cesspit – needs to be pumped out every 3 weeks. He would need to speak to HCC who would then speak to us
- Can we get the phone box listed? Currently doesn't work, doesn't accept cards and doesn't handle 999 calls. May need to go through National Heritage to get it listed.
- Downton school had a stall at the latest Cuckoo Fayre and managed to raise over £4k profit in just selling teas, coffees and cakes. The Fayre has a huge footfall and it may be possible for the village hall to setup their own stall at this event next year.

4. Action Summary

New Actions :

Create tickets for auction	Pat
Create flier	Louise
Copy the fliers (850 required)	Pat
Sponsor the newsletter, advertise auction & 10k	Jane
Ask Matthew Sparkes if he would be willing to help wash up for the next 2 events	Pat
Chase Mike Eastwood on the hedge	Tim
Investigate listing of phone box	Louise

Actions from previous meetings:

Speak to Hampshire highways	Mike/Tim
Translate hall hire conditions	Sheridan
Contact stage lighting expert	Sheridan
Electrical appliances need testing	Barry
Put hall hire conditions onto website	Pat
Add "hall future" as an agenda item	Pat

5. Next Meeting

Wednesday 3rd September 8:00pm in the Black Horse.