

Royal Four Towns Hall Association
Minutes of a Meeting held on
Monday 22nd September 2014, 7.30pm
Following the AGM

Those Present

Phil Davies (Chairman), Dick Byrne (Treasurer), Anne Fairn (Bookings Sec), Graham Anderson, Margaret Byrne Jeanette Carmichael, Ellen Hyslop, Freda Seddon.

Members of public

Pete Barlow, Nick Bass, Jenny Campbell, Gill Fraser, Teresa McColm, Malcolm Wade.

Apologies

None

Minutes of last meeting

Read out by PD.

Accepted as correct, proposed by NB and seconded by GA.

Matters Arising

The painting of the porch has been completed.

Property Convenor's Report

The floorboards in front of the cleaner's cupboard have been replaced as they had collapsed.

The tube bulb has been replaced in the Gents' toilets (£10.95).

Happy Hour Theatre Report

This was a successful night.

Craft Fair (Sat & Sun 4th and 5th Oct)

Everything has been arranged and PD will assist with organisation on the day.

MB – catering organised but people needed for the door, raffle (PD am) and parking. PD, GA and GF offered their services as required and MW may also be available.

The two raffle prizes will be made up by the committee. Any donations of items to be handed in by Weds 1st October.

Hall Garden

Volunteers will arrange to carry out the work required.

Election Of Office Bearers

Chairman: Nick Bass was nominated by GA, seconded by DB and duly elected.

Treasurer: Malcolm Wade was nominated by DB, seconded by PD and duly elected.

Secretary: Jenny Campbell was nominated by PD, seconded by GA and duly elected.

PD thanked everyone for their support during his Chairmanship.

The Chair was then taken by NB.

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Treasurers Report

RBS a/c	£2,447.06
Cumberland 30 day a/c	1,557.72
" 90 day a/c	10,323.06
Cash in hand	<u>26.13</u>
Total	<u>£14354.43</u>

Happy Hour: Income	£455.00	Exp. £219	Profit £235.83
Hall Dance: Income	£476	Exp. £305.49	Profit £170.51

New Hall Bookings

Date	Time	Event	Hirer
School term Mon and Tues (if wet)	13:00 to 14:00	PE	Hightae Primary
14 th Aug	16:15 to 18:15	Birthday party	Tammy Bell
1 st Sept	19:00 to 21:00	AGM	Show and Gala
17 th Sept to 4 th Nov	18:30 to 19:30	Tai-chi	Minette Bell-MacDonald
22 nd Sept		Birthday party	Mrs Byers
14 th Oct to 4 th Nov	14:00 to 16:00	'Cook-in'	Annan Mental Health

AOCB

NB noted that the new officers would initially need help in running the hall.
 DB said if hall dances to be held committee needs to book the band well in advance. DB and MB will consult NB about future Hall dances.
 AF requested that a booking form should be drafted.

Act of Remembrance: now to be held at 1.15pm. Soup and roll will be provided at 1.30pm.

NB stated his intention to remain as Chairman for no more than 3 years.
 Contact list of committee members to be updated.

Date of Next Meeting
27th October, 7.30pm