

Royal Four Towns Hall Association

Minutes of the meeting held on

Monday 22 June 2015

Present: Nick Bass, Anne Fairn, Jenny Campbell, Teresa McColl, Gillian Frazer, Margaret Byrne, Ellen Hyslop, Jeanette Carmichael

Apologies: Malcolm Wade, Peter Barlow, Dick Byrne

Minutes of previous meeting: Delete sentence 'Hall Association meeting to be closed to public unless public attendance is pre-arranged'. AOCB: delete GA's request for heating; tables and urn only. Minutes acceptance proposed by MB, seconded by TMcC.

Matters arising: MB reiterated that the gardens are the Hall responsibility and should be kept in better order. A gardener should be hired autumn and spring to cut back and give an expert overview. NB will invite Freda Seddon (Garden volunteer) to update at the next meeting.

Treasurer's report: In MW's absence, JC read the update: present operating balance £3823.42. Expenditure £2113.00

Property convenor's report: GA was unavailable due to a medical emergency.

Hall bookings: AF reported that the Show and Gala had requested the whole of 6 Aug; however the Under 5s has a firm prior booking. GF of S&G committee is happy to have use of the Hall from 11.00am.

Healthy Improvement (Annan) a further course	8, 13, 22, 29 June
Community Council AGM and Police report	2 July
Show and Gala Committee	14 July
Under 5s	6 Aug (until 11.00 am)
Show and Gala	6, 7, 8 Aug

Burn's Supper: MB reported on planning progress. The event will take place on 23 Jan 2016.

Key entertainment is booked apart from the Immortal Memory. MB is looking a replacement for this.

JC will request a donation of butter and cheese from Arla. MB will source oatcakes from a company used previously. Great effort from MB!

Water charges: MW to update at next meeting.

Under 5s: NB reported on MW's behalf that the group is thriving with an indefinite booking. AF will bill MW every 8 weeks.

Hearse House: Following a recent reminder from McJarrow and Stevenson concerning the tenancy agreement with Mr and Mrs Thirkettle for the Hearse House, after some discussion, for reasons of

history and RFT heritage to retain the lease but to reduce the rent from £50 pa to £10. JC will progress the renewal of tenancy with the solicitor.

AOCB

JC reported that 50/50 is running well.

According to the Hall calendar, the boiler is due for a service. JC (sec) to contact GA regarding this to arrange.

GA is to renew the villages' tubs. He is awaiting D&G council directive on this.

The next Dance is on 18 September. The Committee is reminded that adequate assistance is required to make this event both legal and successful.

Next meeting: Monday 3 August 7.30 pm.