

Mellis Memorial Hall Management Committee

Registered Charity no 1081393

Minutes of the meeting held Thursday 12th October 2022

Present

Doug Rogers

Alan Cross

Helen Timmons

Penny Bullock

Tracey Russell

Robbie Russell

1. Apologies For Absence.

Penny Morgan, Ruth Slack, Rowland Warboys

2. Minutes from the previous committee meeting on the 8th September agreed as correct and signed.

3. Chairman's report.

- Remote Control of Heating system. David Peachey on holiday until Tuesday 18th October.
- CCLA forms have been sent with all details requested and should ensure Tracey is recognised as treasurer.
- Reason for tonight's meeting is to concentrate on fundraising. Doug asked Tracey to bring us up to date with financial position and to forecast to year end. First 6 months shows the Hall running at a £1000 loss and expectation is that a similar amount will be incurred in the second half.
- CCLA Deposit Account £3964.52 is currently frozen but will be reopened once Charity Commission have Tracey recognised as Treasurer

4. Fund Raising Ideas.

- Helen had prepared a detailed suggestion sheet for future fundraising ideas following previous discussion between her and Tracey (copy attached).
- Easyfundraising.co.uk explained.
- Request for Penny Morgan to put link for above site on the Hall website.

- Poster to be put in the Hall and on the notice board.
- It was decided to broadly organise some dates going forward from January to July 2023.
- Kevin Gladwell to be asked to organize a quiz night in January,
- 17th December – Bingo night fundraiser.
- Helen to get advert/flier sent to The Messenger for inclusion in the December edition.
- 28th January – Quiz Night
February – To be arranged
- 11th March – Sale trail
2nd April – Easter Chocolate Bingo
- May / June Open Gardens – Hall to organize refreshments and sale of Maps.
- Suggestion of a “Friends of Mellis Hall” e-mail group to keep interested people connected to events.

5. Projector / film night

- Robbie still has access to ordering equipment. Put on hold due to reduced Hall revenue.
- Doug to send e-mail to Jane Challis, Parish Council clerk requesting funds to put towards projector to get things moving.
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9. Date of next meeting

- Thursday 10th November @ 6.30 pm.