



THE PAMELA HAMBRO HALL MANAGEMENT COMMITTEE

Minutes of the meeting held on September 20th 2010

1. Present

Valerie Ashford; Norman Baker; David Bell; Graham Case; Mike Dee; Graeme Gale; Marilyn Gale; Kevin Oakley; David Parker; Judy Parker; Mary Rawlinson; Su Sedgwick; Jilly Spencer. In attendance: Hazel Lappin

2. Apologies

There were no apologies for this meeting, but Valerie Ashford and Norman Baker apologised for missing the meeting in July.

3. Minutes of last meeting

The Minutes of the meeting held on July 28th 2010 were agreed as a true record and signed by the Chairman.

Matters Arising

- Graeme Gale has received the certificate from Bob Way but there are some minor amendments needed.
- It was agreed that the secretary should let the surgery know that we would take over the telephone line from them, and that we would keep the surgery furniture. It was also agreed to take out broadband with Plus Net rather than continue with Opal (Nildram.) We would not pay for any calls to be made from the line.
- It was agreed to place an advert with the Blackmore Vale to see if there was any interest in letting the surgery.
- It was agreed that the Valley Players could store some scenery in the unit outside if it was appropriate. It was felt that there were too many old plastic chairs stored outside, and 50% would be disposed of in due course. It was reported that the Players were going to use the hall on Monday evenings for their rehearsals, which was warmly welcomed.
- After discussion it was agreed that the secretary should seek quotations for the redecoration of the hall in August 2011.

4. Reports

Chairman: Kevin expressed his thanks and praise to every member of the committee and to Hazel for the way that they all committed their support to the hall and its management. He felt that the hall was well run and expressed himself 'more than pleased' with the way things were progressing.

Treasurer: Balance at 21.09.10 was £12,474. As always, everyone thanked Mike for his work with the finances.

Caretaking/bookings: Hazel explained that she had had a request to use the hall as a base for an overnight stay of some schoolchildren from Poole, organised by a resident. It was agreed that Hazel would invite him to attend the next meeting to further explore the proposals, but in general there was much support for the suggestion. Graham apologised profusely to Jilly that she had not been informed of the car parking that had been agreed for the Gardening Club's trip to London. It was reported that the broken fence outside the front door was not an issue for the owners of the property.

5. 100 Club – the draws for October and November were made.

6. AOB:

Judy raised the issue of non-provision of plasters in the First Aid kit. It was agreed that – despite the dangers of these going 'missing' as they had in the past – they would once again be provided, and Graeme agreed to keep a monitoring eye on how many were used over the next few months. Graham agreed to put up some new copies of the 'Problems in the hall' poster. The play that had been proposed as a possibility for performance in August had been cancelled.

The meeting was closed at 8.31pm.

Date of next meeting: This will take place on Wednesday November 24th at 7.30pm.

AGENDA:

1. Present
2. Apologies
3. Minutes of meeting held on September 20th 2010; Matters Arising
4. Reports
5. 100 Club for December and January
6. Any other business
7. Date of next meeting – provisionally January 26th 2010 at 7.30pm.