

MINUTES OF THE MEETING AT THE MILNER INSTITUTE
WEDNESDAY 30th JANUARY 2013

PRESENT: - Revd Canon David Felix, Lynda Hankey, Hazel Harkins, Carole Hodgkinson, , Sylvia Leitch, Jane Pocock, Dianne Ross, Tom Rossmueller, Roger Squires, Pam Taylor- Floyd, Dennis Wolstenholme.

APOLOGIES: Jemima Cornish, Lilian Morris, Alan Jones, Julie Priestner.

1. OPENING REMARKS

The Chairman welcomed all present to the meeting, particularly Hazel Harkins and Dennis Wolstenholme who were attending their first meeting. Existing members then introduced themselves.

2. MINUTES OF THE MEETING DATED 28TH NOVEMBER 2012

These were approved and signed by the Chairman

3. MATTERS ARISING

No matters raised that were not covered elsewhere in the Agenda.

4. TREASURER'S REPORT

(a) Carole advised that the financial situation was satisfactory.

(b) The new Insurance policy covering the property, contents and liabilities had increased from £880 to £980 per annum. Do we reinsure with Ecclesiastical Insurance?

David to follow up and check details.

5. APPOINTMENT OF TREASURER AND TRUSTEES

(a) David thanked Dennis Wolstenholme for undertaking the role of Treasurer of the Milner Institute and confirmed his appointment.

(b) David thanked Carole for her contribution and input during her time as Treasurer.

(c) The current Trustees were confirmed as follows: David Felix, Natalie Grice, Carole Hodgkinson, Lynda Hankey, Sylvia Leitch, Dianne Ross, Tom Rossmueller, and Roger Squires.

6. HALL MANAGER'S REPORT

As Jemima was unable to attend the meeting she had sent a note covering items to update the committee including the possibility that a local karate club could be interested to reserves a 1½ hr booking on Tuesday and Friday evenings (not the first Friday in the month). This is due to their present local venue substantially increasing the rent! A further discussion is arranged for the coming week.

Jemima requested that a Grit Bin be acquired for rock salt as this would be easier to use rather than bags when dealing with icy and snowy conditions. The committee agreed.

7. REVIEW OF RENTS

As no rental increases were made last year and electrical and other items were increased, consideration should be given as to what action should be taken this year. After discussion it was agreed to hold the present rate for the time being and review again in 6 months time.

8. BANK SIGNATORIES

Alan Jones and Lilian Morris would be deleted as Bank Signatories. Current signatories to be David Felix, Dennis Wolstenholme and Roger Squires.

9. REPORT FROM ECA

Report circulated at the meeting. David to ask Halliburtons for a quote after speaking with Jemima.

10. CHAIR REPLACEMENTS

An application had been submitted for 70 chairs + 20 with arms, a chair transport trolley, folding tables (12 @£67 each) and a table trolley.

11. FILM SHOW

Now becoming well established. Details of the next 3 films given. Note new starting time of 7.00 for 7.30pm.

12. MAY FAIR 4/5/6 MAY

Pam reported that the event remains ongoing as outlined at the last meeting with the Morris Dancers and WI prepared to be involved.

13. DATE OF NEXT MEETING

Wednesday 17th April at 7.45pm at the Milner

CLUB 50/50 DRAW

The draw for December 2012, January and February 2013 was made. Details on the Milner notice board and at Daresbury Church and Moore Village Shop.