MINUTES OF THE MEETING AT THE MILNER INSTITUTE WEDNESDAY 4TH MAY 2011

PRESENT: - Jean Griffin, Jemima Cornish, Lynda Hankey, Carole Hodgkinson, Sylvia Leitch, Lilian Morris, Tom Rossmueller, Roger Squires, Pam Taylor-Floyd.

APOLOGIES: - Revd Canon David Felix, Brian Griffin, Judith Helsby, Alan Jones, Helen Longmore, Julie Priestner, Dianne Ross.

1. **OPENING REMARKS.** In the absence of David Felix the chair was taken by Jean Griffin (vice chairman) who welcomed all present to the meeting.

2. MINUTES OF LAST MEETING 19TH JANUARY 2011

These were accepted as a true record and signed accordingly. There were no matters arising.

3. TREASURER'S REPORT

Carole advised that the finances were remaining steady. A grant of just under £1000 had been received from the Arts Council of Halton Borough Council and a further grant was anticipated.

4. HALL MANAGER'S REPORT

Jemima sais there were no major matters of importance to raise. The pictures on the back of the stage had been well received. She was still attenting to arrange for a carpet for the stage to be provided by a company in Frodsham. Pam suggested an alternative firm in Warrington might be contacted.

The corners in the Hall required cleaning due to a build up of polish.

The Hall was to be opened on 5th May at 6.30am as Polling was due on that day at the Milner.

5. FILM SHOW – UPDATE

Carole had already reported that a grant had been received towards the costs of running film shows at the Milner. Sylvia said that a film show for children and parents in the summer was being considered.

6.QUIZ NIGHT AND HOT POT SUPPER 19TH FEBRUARY

This event attracted a full hall of 84 with some people being unable to obtain tickets. Over £900 was raised and these proceeds were split equally between the Milner and the Parish Church. It was considered a very enjoyable evening with very good Hot Pot. Pam proposed a vote of thanks to Jocelyn and her team of lady chefs for an excellent meal. A similar evening is being considered for later in the year.

7. 50/50 CLUB DRAW

Roger said to meet the monthly draw of £50, £25 and £12 we need to raise £2088 from our contributors. Support is reasonably steady at present but we need a continued effort from all concerned to reach the required total.

10. DATE OF NEXT MEETING

Wednesday 15th July 2011 at 7.45 pm at the Milner

