

## MINUTES OF THE MILNER INSTITUTE COMMITTEE

Wednesday 14<sup>th</sup> June 2023 – 7:30pm @ The Milner

Apologies: Tom Rossmuller, Dave Wood, Colin Gandar & Graham Lancaster

Present: Pam T Floyd, Jane Pocock, Joan Hughes, Lynda Hankey, Di Ross & Sylvia Leitch

1. Welcome/Apologies – Pam welcomes us all to meeting on such a lovely sunny day
2. Minutes of meetings 11<sup>th</sup> March 23 all agreed. Thank you to Pam for taking the minutes in Jane's absence.
3. Matters arising not on agenda – invoice for the ceiling work is back. Joan to talk to insurance company
4. Minutes for website. Minutes okay and ready to be sent for submission to the website.
5. Treasurers Report – Balance £20,887. Accounts audited for 23. CCLA still in same position, they required new forms completing by Jane, Joan and Pam. These were done at the meeting. Pam advised we have bookings/enquiries coming in for later in year.
6. Hall Managers Report – Colin not at the meeting. Cracked tiles in kitchen colin to fix. HBC thanked those who opened and closed the building for the elections, so thank you to Colin for sorting, next elections are Thursday 2<sup>nd</sup> May 24. There had been a few queries regarding bills and rates paid, these have been sorted and users advised.
7. Films – Continue to do well. April £208, May £143 & June £154.50
8. A.O.B – Urn is this now working? Scouts using the car park, Joan spoke to Phil and said to check calendar to see what it's being used for. Need to ensure they align with ourselves as it is not a public car park. Nursery has done around the back and awaiting new sheds to be delivered.
9. 50/50 – Start of the new year we have taken £1677 so a monthly of £70 in prizes 1<sup>st</sup> - £35, 2<sup>nd</sup> £20 & 3<sup>rd</sup> £15 Thank you to everyone who had collecting and continuing to do so.

April 23

1<sup>st</sup> Stuart Reynolds

2<sup>nd</sup> Judy Jones

3<sup>rd</sup> Jocelyn Squires

**May 23**

**1<sup>st</sup> Sharon Saberi**

**2<sup>nd</sup> Christine Kitching**

**3<sup>rd</sup> Jean Hatton**

**June 23**

**1<sup>st</sup> Lyne Saunders**

**2<sup>nd</sup> Jim Harkins**

**3<sup>rd</sup> Peter Priestner**

**10. Next Meeting – Wednesday 13<sup>th</sup> September 23 7:30pm @ the Milner**