

Attendees

LK, AK, HJ (joined half way through), SC, DR, DC, FL, KA, ST, MA, CA

Apologies

Katherine Mortimer, Sean, Sheila, JHY?

Actions:

Roof - possibility of Someone else coming to view roof (SC)

Access - no update from Sean

Financial update - Fred

Total in bank £ 4503

Beer festival - invoice needs paying - agreed incremental payments to DR/AK

SC quick books to be used - need account details to set up

Spruce up:

Inside

- Quotes for decorators
 - Use Facebook for requests?
 - Paylors?
 - Need 3 quotes
 - Ceiling tiles?
 - Low energy lighting
- Other options for further discussion
- Checkatrade
 - PPG paint factory - donate paint to certain projects, reach out to Katherine Coft

Outside

SC dad to help with clearing, SC off work w/c 28th Oct - can we put a notice on board for helpers

- Consider flower boxes outside
- Lights outside - LED flood lights?

Events:

For review

- Paranormal night - big success
- Family quiz - review it
- Kids disco - 29th Nov for next one after September success
- BR reunion
 - Fantastic
 - Food big success
 - Banners also
 - Create ones with photos of the stute
 - Annual event
- Chuffed to bits
 - Resounding success despite takings
 - Consider to run another event alongside with it
- Brass at the stute
 - Went well, request to add Christmas themed event
 - Consider Trimdon Brass?
 - Put on consecutive events/series

For promotion

- Quiz night - Facebook
- Kids disco - as before and Facebook
- Halloween disco - as before and Facebook
- Rocky Horror - Facebook

- Motown night - proper posters and flyers as well as Facebook
- Remembrance parade - SC to lay wreath (see PQ), promote Facebook and posters

Actions

- Newsletter - ST to help with email, Becky T

Meeting updates

- CofT - going through relaunch, will support the stute, next meeting 6th Nov (now postponed) LT and ST to attend, looking to extend membership to other businesses
- Committee meeting - states finances are up this year on last year, significant improvement. Junior membership needs to be reviewed and advertised, rule book needs revisiting

AOB:

1. SHA next steps, any new directors? LK self nominated, increase awareness on Facebook
2. project proposal format - FL actioned to come up with template, look at risks, target audience etc.
 - a. Quick wins, no outlay
 - b. Over £100 cost it
3. Trustees - to go to court FL and selwyn as committee member, solicitors to rewrite rules
 - a. Rules to be written between the 2 committees
4. Discussed request to obtain a copy of the grade II listing, it's it for outside or outside and inside?
5. Piece for town crier
6. Forms for SHA directors to look at
7. New ideas - to be added to agenda
8. William Bell - potentially identified as the architect for institute (1888 - 1914)
9. HJ highlighted that the committee had approved the introduction of a snooker table in bar, pool table to be moved into lounge - committee need calendar of events in office to show the popularity of lounge. *note since meeting: this idea has subsequently been cancelled*