

Welcome and Apologies

Dave, Kelly, Sheila, Sue, Dene, Fred, Trevor, Sam, Shaun, Hazel,

Apologies - Colin, Michelle, Anthony and Lisa, Dave, Selwyn

Project prioritisation

- Quick Recap and Adjustments
 - o £600 accumulated from activities so far
 - o Race night £70 already raised for Friday night from selling horses - one more to sell
 - o Thursday - £500 for paranormal event, sell out
 - o Quiz - averaging £200
 - o 9 projects to prioritise (see Dave's slides)
 - Note - large size room upstairs enquired about £200 per month to be used 2/3 hours a week for exercise classes
- Scoring - see associated PDF for scoring.
- Results
 - o 1. Spruce up foyer
 - o 2. Spruce up stairwell and upper landing
 - o 3. Bring medium sized 1st floor room into use for booking
 - o See scores on the slides for other prioritisation (PDF)

Events for Promotion

- Race night (13th) - advertised in the town crier (sold all the horses, so pack is paid for)
- 80's Night (14th)
- Family Quiz (20th)

AOB

CIC - open ask for new directors/members now established

BASH - requested funding assistance to support some of the bigger ticket items e.g. surveys etc.

Trustee situation - Solicitor required the meeting minutes when these were identified back in 1984 when the property had been handed over from British Rail. Unfortunately, these have been damaged during storage. Next steps are to take the issue to court to officially transfer ownership to new trustees.

Trevor has approached Railway Heritage in respect of the building; however, they only work on their own building however they have offered to help to assess and provide advice and feedback - unclear if this might be costly. Need to decide if this is something we want

to follow up on and consider any costs, has offered to take a look next time he is in the area.

Sam - has been donated a casino table so an option to use for fundraising opportunities.

Actions

Type	Action	Owner	Date recorded	Due date	Date complete	Status
Spruce up	Action to request volunteers to look at clearing the weeds from the car park to look at this being more of a usable space.	Sue/ Dave/ Trevor	11/09/2019	01/12/2019		To Start
Access	Look at the access point in the main bar for wheelchair access in the building Shaun to bring in his access ramp, potentially for Selwyn to adjust as required	Shaun	11/09/2019	30/09/2019		To Start
Spruce up	To cost the 3 top priorities	The SHA	11/09/2019			To Start