

Save Our Stute Meeting Wednesday 12th January

Meeting Opened at 19.30hrs.

Present:

David Reynolds – Chair
Lisa Knight – Minute Taker
Kelly Ambrosini
Anthony Knight
Sue Clark
Dene Clark
Colin White
Michelle Armstrong
John Raw
Trevor Horner
Hazel Johnson

Apologies:

Jane Hackworth Young
Catherine Howard

1. **Previous Minutes:** Read and confirmed as a correct representation of meeting.
2. **Financial Update:** £1,255.46 in account. KA has £237 cash. Some reimbursements made, awaiting bank details for SJ and a payment still due to MA. This money is ring fenced to be paid out.
3. **Volunteer Hours Update:** December 45 hours. January Hours still to be updated. DC reminded all to ensure that hours are recorded.
4. **Institute Committee Update:** Update given by SC. Damaged wall to be knocked down due to health and safety risk. As the building is Grade 2 listed the bricks have been retained in case these can be used in future. Railings to be “cashed in” as these are not part of the original building. It is possible that suitable bricks will be able to be purchased to repair damage if required. SRI committee have agreed to fund a skip. This will be used to clear 2nd and 3rd floors of the building date to be confirmed. Boxing day event had gone extremely well, increased takings. Security firm details have been retained for future use if required.
5. **Events:**

Date	Event	Comments / Actions
20/01/2022	Paranormal Investigation.	Places available – no concern re numbers as no overheads.
21/01/2022	Quingo	JR to provide questions. AK to provide music round. LK / AK happy to host evening if KA / JR would like to participate.

5/01/2022	Banner Unveiling (PM)	Speakers planned and confirmed. DR to source musical accompaniment. Lonely Tower to attend. DR article to be put in Town Crier. Institute Women to discuss catering.
05/01/2022	Mews Reunion (Evening)	Tickets sold 115 Agreed to release further 20 tickets. MA has waiting list. DR to support with Tech HR – Bar will close 11pm – 11.15pm with all out by 12.
19/03/2022	1940s Event	DR has sourced “Wor Vera” Shildon Singers to be invited to perform. No refreshments required.
28/03/2022	Danielle Happy Medium	Event released on FB Tickets sales to be confirmed re number and sales platform.
08/04/2022	MOOBS	Advertising to commence mid February. SC to provide details of event for promotion to DR. SC / MA to release ticket sales.
17/07/2022	Rail Exhibition	Further details to be provided by JR closer to the event and support from SOS to be discussed. Catering to be discussed with Institute Women.

6. **Heritage Compass:** SOS / SHA accepted on to the program. DR to attend session on Monday. There are different sessions available, group to review. LK happy to attend a session. SC happy to attend a financial session. Dates and attendance to be confirmed as only 1 candidate per group available. Attendees to share knowledge following the sessions.
7. **Projects:** Middle room – KA, DR, AK and HK spent some time painting and DIYing on Saturday. PH provided and installed some lighting. KA/DR have measurements for flooring. Plan to display wagon plates, posters, pictures, trophies etc. Also plan to have bookcases and information available. This will become a Heritage Hub.
8. **Projects:** Stairwell – Good feedback received from Institute committee on quote provided. HJ / DR to organise meeting to confirm requirements.

9. **Heritage Projects:** Wizard and Typhoon Group to be disbanded and funds transferred to SHA. Money is ring fenced for an event. This event will be held at the Civic Hall. DR to circulate further details and plans. SHA to support.
10. **AOB** – SC raised financial consideration to sustainability of Shildon Singers. This currently cost £225 per month and funds raised from singers does not cover the costs. DR discussed non financial positive outcomes for the group and the effect for the local community. Agreed to look at other fund raising options. Agreed to push advertising and promotion of the group and review at next quarter. KA requested a change of date for Institute Women to the 25th January for this month, all agreed. MA to advertise event via Facebook. DR to provide poster to SJ for display. HJ suggested ideas for a money draw, meat draw was also discussed. To be discussed further at Institute Women and permission sought from Institute Committee.

Meeting Closed at 8.50 hrs.

Next Meeting: