

Shotteswell Village Hall Committee Meeting - Tuesday 21st November (56)

PRESENT: Ben Zammett, Claire Jeffrey, George Nell, Jeanette Coogan, Terry Clark, Linda Clark, Harriet Jordan, John Barker

APOLOGIES:

MINUTES

The minutes from 19.9.2023 were approved and signed (JB proposed and JC seconded).

ELECTION OF OFFICERS

Nomination of Officer Roles

Chairman - GN proposed BZ. This was seconded by JC.

Vice-Chair - BZ proposed CJ. This was seconded by JB.

Treasurer - BZ proposed GN. This was seconded by TC.

Thank you to TC and LC for the number of years they have served as Treasurer and Secretary respectively on the Committee. They will continue as Trustees on the Committee.

The role of secretary will be discussed and defined at the next committee meeting. In the short term, CJ will fulfil the role of secretary on the Committee.

MATTERS ARISING

Grant Funding

Thank you to Hilary Wareing for her support with the National Lottery grant applications. BZ to contact the Lottery Funding Officer to request GN replaces Hilary Wareing as the second named individual on the grant application.

Christmas Breakfast

No funding is available from Cadent this year to fund a free breakfast for village residents. WRCC will provide the Mobile Warm Hub which will be the base for Santa's Grotto. They will also provide selection boxes as gifts. The Christmas Breakfast will be on Sunday 17th December from 9am-11am.

AOB

A Christmas tree will be purchased and displayed outside of the Village Hall.

Date of next meeting: Tuesday 16th January 2024

Minutes approved by committee - 16th January 2024.

B Zammett