

## WING VILLAGE HALL MANAGEMENT COMMITTEE MEETING

MONDAY 9 October 2017 at 7.30 pm

Circulation SAC KB PB RT PO JO MR BS NK RK JOB

AGENDA	Action By
<b>1 PRESENT:</b>	KB
<b>2 APOLOGIES:</b>	KB
<b>3. APPROVAL OF PREVIOUS MINUTES OF 4 September 2017</b>	ALL
<b>4. MATTERS ARISING</b>	SAC
Addition of John Oakley to the mandate for bank. Resolution required.	ALL
Progression of 5 year plan for the Village Hall	
Survey of Village Hall for finance plan going forward from 2017 – 2022 - update	
Shower removal update	
<b>5 100 CLUB</b>	RT
<b>6.HEALTH AND SAFETY</b>	NK
Full report NK	
<b>7. HALL MANAGER’S REPORT</b>	PB
<b>8. GOOD NEIGHBOUR SCHEME:</b>	SAC
Rotation of phone	
DBS renewals	JO
John Oakley review of telephone number format.	ALL
<b>9. FUTURE EVENTS:</b>	
<b>10. TREASURERS REPORT</b>	JO
<b>11. TRUSTEE REPORT:</b>	BS/& PC rep
Update from Trustee representatives.	
<b>12. AOB:</b>	
Nextdoor Wing website service	ALL
	JO
<b>13.DATE OF NEXT MEETING</b>	


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