

WING VILLAGE HALL MANAGEMENT COMMITTEE MEETING

Agenda for Meeting Wednesday 20th June at 7.30 pm

Circulation SAC KB HC JO LB RT SB JO MR BS NK RK JOB WN LC, JuO

AGENDA	Action By
1 PRESENT:	KB
2 APOLOGIES: John Oakley	KB
3. APPROVAL OF PREVIOUS MINUTES OF 21 MAY 2018	ALL
4. MATTERS ARISING	ALL
5. ELECTION OF OFFICERS FOR 2018	ALL
6. TREASURERS REPORT <ul style="list-style-type: none">1. First Quarter provisional accounts2. World Telecom costs – how do we cover them -note advised trustees3. Cyclical maintenance update – 5 year plan costs4. Standard terms and Conditions – review5. Key Register6. Electricity costs and Solar panels7. BT Wifi connection8. To note - R & H away – 30th June – 16th July and 18th August to 4th September – arrangements for banking, payments and floats	HC
7. 100 CLUB	RT
8. HEALTH AND SAFETY	NK
9. FUTURE EVENTS: Upcoming Summer Fest	ALL BS/WN
10. TRUSTEE REPORT: Update from Trustee representatives.	ALL
12. AOB:	ALL
13.DATE OF NEXT MEETING	ALL