

Hurst Community Association

Executive Committee Meeting Monday 1st February 2010

1) Present. Alan Fish, Donald Barr, John Horton, Brian Scanlon, Richard Ambler. Steven Kingsley, Kishor Thacker, Vijay Manek

2) Apologies for absence. Lindsey Kingsley, Linda Kingsley.

3) Minutes. Minutes of the last meeting in 4th January 2010 were accepted as a true record.

4) Matters arising from the minutes.

5a) The secretary said that new fees were now being implemented from user groups. New fees still need to be put in place for Lynn Cummings, David Ambler and Rick Carter (Footy for Kids) AF said these are in hand.

5b) Groundwork. We have employers liability and only need to supply protective clothing and a mobile phone.

5c) An invoice will be sent to 2nd/1st Hurst Scouts for £25 rent.

5) Chairman's Report.

a) Alan put forward a proposal to change the official name of the organisation from Hurst Community Association to Hurst Community Centre as both names are used and this causes confusion on legal documents. There was some discussion on this but no agreement was reached. *Referred to next meeting.*

b) It is hoped to restart Youth Drama as an affiliated group. AF has a meeting with Vanessa from TAN next week.

c) Ashton Operatic have become an affiliated group.

d) AF said that it is important that we support the church with regard to the mini bus. Susan also needs support with drivers.

6) Secretaries Report.

a) A lucrative booking has been placed for Saturday July 24th from 11.0 Lynn Cummings will not be using the centre on that day so David Ambler has been asked to hold his drama class from 9.0 to 11.0.

b) Tameside health improvement team have booked a "Breast Awareness Course" on Thursday 18th March 2.0 to 8.0.

7) Treasurers Report.

Main Account as of Friday 29/1/10 £11,500. No 2 Account £2,439.

Kishor said that we now need to start transferring funds into the No 2 Account as reserved capital, our eventual aim will be £10,000.

8) Sections.

a) Steven Kingsley proposed a vote of thanks to the photographic club for the loan of the projector to screen to DVD of the pantomime.

b) Donald Barr asked when we could expect a budget for the forthcoming play. Alan replied that there was to be a management meeting on Thursday next to discuss this.

9) Safety. No items submitted.

10) Any other business.

a) Brian Scanlon pointed out that a lot of work goes into pantomime and it is discouraging to the cast to be told it has only made £200 when over £3,000 has been handed over. Alan pointed out that rent of the centre for the show and rehearsals must be accounted for.

b) John Horton asked the secretary to note the following dates as parking would be restricted.

- Saturday 15th May Scouts AGM
- Saturday 19th June Scouts Fun Day
- Saturday 6th November Scouts Bon Fire.

There being no further business the Chairman thanked all present and closed the meeting at 9.15.

Next meeting Monday 2nd February 2010