## **LUPPITT VILLAGE HALL**

# Minutes of a Meeting held on Monday 28<sup>th</sup> October 2019 to Elect Officers 2019/20

#### **Apologies**

Mrs Mary Joyce and Mrs Christine Ryder

### **Election of Officers**

| <u>Chairman</u> :         | Mr S Smith     | proposed by Mr B Clapp & seconded by Mrs P Pulman     |
|---------------------------|----------------|---|
| Elected unanimously.      |                |   |
| Vice Chairman:            | Mrs T Rosewall | proposed by Mrs J Hooper & seconded by Mr S Berry     |
| <u>Treasurer</u> :        | Mr S Berry     | proposed by Mrs S Crabb & seconded by Mrs P Bussey    |
| Assistant Treasurer:      | Mrs S Crabb    | proposed by Mrs J Hooper & seconded by Mrs T Rosewall |
| Assistant Secretary:      | Mrs J Hooper   | proposed by Mr J Gardiner & seconded by Mrs P Pulman  |
| <b>Booking Secretary:</b> | Mrs J Hooper   | proposed by Mrs P Bussey & seconded by Mrs T Rosewall |

#### **Entertainments Sub-Committee**

Mr P Smith, Ms V Evans, Mrs P Bussey, Mr S Smith, Mr S Berry, Mrs T Rosewall, Mrs J Gardiner, Mrs S Crabb, and Mrs J Hooper all agreed to sit on this sub-committee.

#### **Correspondence**

Mrs M Joyce has expressed a wish not to be re-elected.

#### **Any Other Business**

#### <u>Caretaker</u>

Mrs M Oliver is interested in the post but would like a job description. The ladies who presently clean the hall will put one together. An hourly rate of £10.00 was suggested. Mrs S Crabb proposed that she should be employed from 1<sup>st</sup> November 2019; this was seconded by Mrs J Gardiner. She will be paid quarterly.

Mr B Pulman suggested that a meeting needed to be arranged in the near future to organise the new signatories for the bank accounts.

#### DATE OF THE NEXT MEETING: WEDNESDAY 27th November 2019 at 7.30pm

#### Pease note the earlier time