Minutes of Beaumont Parish Hall Committee meeting on Wednesday 29th March.

**Present:** Committee: Elsie, Geoff, Harold, Julie, Maria, Mary-Ann and Emily. Kathleen also joined us.

**Apologies:**  Bryony, Albinas, Michelle and Henry.

1. **Welcome and Apologies.**

Harold welcomed everyone to the meeting, especially new committee member Julie Irving.

1. **Minutes of last meeting.**

The minutes from the last meeting was approved. Harold to retain the signed copy. **Harold**

1. **Matters arising**.

None

1. **Past Events**

Monthly Coffee Morning:

Kathleen filled us in on the progress and success of the monthly Coffee mornings. They are going very well. £800 has been raised so far and shared between the hall and four charities: Hospice at Home, Wetheral Animal Refuge, Mencap and the British Red Cross. The current charity is The Northern Air Ambulance.

Beetle Drive

Elsie spoke of the Beetle Drive and commented that numbers were fewer this year, however there was a profit of £28.50 made. It was noted that the weather was absolutely foul that evening. Thank you to Elsie for her hard work and running the event.

1. **Forthcoming events.**

Monthly Coffee Morning: Next coffee morning is **Friday 7th April**

Craft event: Friday the 21st of April, last day of school holidays.

Elsie hopes she can do a bit of baking. Tray bakes and cakes would be appreciated. Maria and Harold mentioned they will be away. Advert is in the magazine. Please ask Bryony for more details.

Authentic Curry and Quiz Night (13.05.17)

Curry Night: Elsie is going to give her file of quizzes to Bryony and make some tickets up. Menu is finalised, advert is in the magazine. £12.00 per adult, kids free. Malcolm was looking into getting tickets made up, but the committee think it would be just as easy to do a few ourselves. Hence Elsie is going to produce a few. **Elsie**

We were reminded we need to sell 60 tickets for the curry night in May and to try and start to drum up support.

Great get together : 18th June (Father’s Day).

All ages, games, Kathleen will kindly resurrect the poster from Queen’s Birthday event. Bring and Share Tea. Tea, coffee and juice supplied. 2-5pm. Need to get advert in the magazine. **Kathleen/Albinas**

1. **The New Hall (Charitable Incorporated Organisation)**

No new news!

1. **Wildlife area.**

Malcolm was unavailable.

1. **Booking secretary’s report.**

Bryony had previously circulated the report.

1. **Treasurer’s report.**

Final Accounts will be given out at AGM. Elsie won’t continue after that.

Wednesday the 10th of May is the new suggested date of the AGM and cancel the 26th of April meeting.

1. **Maintenance.**

Damp patch on the ceiling: we have got a quote for £200.00 and are going to get a second one too.

Mole has been caught and hills flattened.

Damp/hole in the roof. Elsie is going to check the contractors guarantee-just in case and will get in touch with Harold to update him.

 Leak in ladies loo needs to be looked into. Toilet seat in the gent’s loo needs replacing.

The glass has been done in the notice board by the gate and you can now see through it to read the notices!

1. **Fundraising and Grants.**

 Unfortunately we missed the date for funding from the local authority for the leaky roof/hole.

1. **Correspondence.**

None

1. **Any Other Competent Business.**

The Solway Band: Bryony will hopefully fill us in, this seems like a great idea and we were all keen to have it come to fruition!

Proposed August weekly Coffee Morning

Kathleen brought to our attention the proposed idea of having weekly coffee mornings in the Month of August, but that we might have them on Saturdays, this is to take advantage of passing trade in the form of walkers and also holidays. Volunteers are requested to help out, even if you could just do one Saturday that would be great! The times would be 10-12 noon. Maria, Julie, Michelle and Geoff all said they would check diaries and hopefully be able to help at least one. Kathleen expressed her gratitude.

**Date of next meeting:** Meeting and AGM to be held on the **10th of May instead of the 26th of April**. This was decided due to Harold and a few others being away.