

**Present**

Roger Messenger (Chair)  
 Bill Morle  
 Jo-Ann Harvey  
 Mary Baldock  
 Barry Gosling  
 Pat Hewett  
 Sam Payne  
 Nigel Shaw  
 Nick Wyer

**Apologies**

Liam Harvey  
 Robin Kirkland  
 Joanne Barber  
 Paul Daniels  
 Paul Collis  
 Jane Forbat  
 Peter Brackett

**Circulated to** all above

**Date**

8 pm, Thursday 14 November 2019

**Location**

Lloyd Hall

**Subject**

Management Committee Meeting

Order	Main item	Action
1.0	Apologies were noted.	
2.0	Minutes of the meeting held on 26 September 2019 - these were agreed and signed by the Chair as a true record.	
3.0	<p><b>Treasurer's Update</b></p> <p>The Treasurer Peter Brackett had reported in his absence. Within the imminent funds due from the Vintage evening, the financial out-turn to date would be very similar to this period last year. No other major concerns noted or reported. Cleaning contractual and payment issues being resolved currently.</p>	

Order	Main item	Action
4.0	<p><b>Booking Secretary's report</b></p> <p>Jo-Ann reported that there is now a full programme of events until Christmas. The new exercise class booking for Tuesday mornings (Paracise) from September had been cancelled. There is a new monthly booking from a home education group. The Pilates class had also cancelled due to maternity cover. Additional storage might be available in use of the cupboards for the new group.</p> <p>The Booking Secretary has a new number 07435 882640.</p>	
5.0	<p><b>Hall Issues/Update</b></p> <p>Bill Morle reported:</p> <ul style="list-style-type: none"> <li>• Maintenance of the partition and entrance doors is due this month.</li> <li>• Cleaning contract: there had been ongoing problems which Bill is dealing with.</li> <li>• The kitchen shutter keeps blowing fuses. An electrician is to check.</li> </ul>	
6.0	<p><b>Forthcoming events</b></p> <p>Auction of Promises: Saturday November 23<sup>rd</sup>. Help on the evening required for the Committee. Robin and Nicola to do registrations. Bill/Nigel/Anne to do bar.</p> <p>Date for your diary Saturday 21<sup>st</sup> March. Joe Stilgoe in concert at Lloyd Hall.</p>	
7.0	<p><b>Outwood Show</b></p> <p>Sam Payne attended the meeting and was thanked for all her help for this year's show.</p> <p>In 2020 the provisional date for the Show is <b>Sunday</b> 6 September as that is the date of the Horticultural Society Show.</p>	

Order	Main item	Action
8.0	<p><b>Outwood Ball 2020</b> Nothing to report.</p>	
9.0	<p><b>Car Parking</b></p> <p>Auction of premises will hopefully raise funds for the project.</p>	
10.0	<p><b>AOB</b></p> <p>Nick Wyer requested a representation of LHMC to be the liaison partner with the new Climate Change sub-committee of the Parish Council. Liam Harvey was elected by unanimous decisions to take this role.</p>	
11.0	<p>The Chairman reported a function date of 21/3/20 for an evening with Joe Stilgoe. Fees had been agreed and piano hire would be sponsored. Tickets likely to be in the order of £30 to include food. "Save the date" entry to be put in Outwood News.</p> <p>Sam reported that the First Aid Box was depleted. Jo Harvey said she had since replenished.</p> <p>Annual meeting to be advertised in Outwood News Dec/Jan.</p> <p><b>Dates of future meetings:</b></p> <p><b>Thursday 9 January 2020</b></p> <p><b>Annual LHMC Meeting: Friday 31 January, 2020.</b></p>	