

Jon, Mark, Anthony, Ali, Charlotte and Hayley in attendance. Last months' minutes are signed off. Apologies from Alice and Tim.

a Fund Raising

For now, we don't have anyone on the Trustee team focusing on this. Options need to be considered, in terms of objectives and capital expenditure and plans for the future.

b Events

Arts Alive was again excellent this year. Pub Night continues to be a great success.

Picnic preparations continue for August. A wine tasting night is being considered.

Quiz night is also being planned.

'Grand Prix' afternoon for men is being planned for July 6th, 12 noon until 5pm. A 'Big Breakfast' is also being planned.

The Hygiene Protocol training will be accessed by those who are interested in doing this, for kitchen work. Mark will source the training link and circulate it with all Trustees.

For 2026 Arts Alive, there are various options being considered again. We are looking at 2 events. We might also consider a Children's Event. Elaine is gathering the top 3 choices that are available.

An Events meeting is being arranged to start to plan 2026 events. Local promotions are also being considered, so that we have regular presence.

c Treasurer Report

Operationally we are functioning financially. Pub Nights are improving our income levels. Thanks Mark for analysing our income and bringing together this information.

Hall Hire Revenue remains relatively low. A rate review is being considered. Ali is researching other hire rates locally. We're having a think around how to promote more hire use of the Hall locally.

Various processes have been aligned to ensure appropriate controls are in place. Event costs and income will be reviewed after each occurrence by Mark. An inventory value is being identified for the Asset Register by Jon.

Our reserves policy is also being reviewed. Mark is going to put a proposal together for us to consider.

d Maintenance, Building Facilities, Health & Safety, and Risk Assessment Actions / News

Fire and Lighting tests are being arranged.

Camera needs have been installed to comply with our Licencing requirements.

DDA needs continue to be on our agenda and linked to funding.

New doors for the second store area have been sourced and will soon be installed. Jon is arranging for these to be fitted.

Jon is sourcing a price for the car park requirements.

AOB

We're thinking about Capital Expenditure ideas, including: Car Parking & window & patio replacements

Date of next meeting – **Weds August 13th 2025 7pm**