

# MINUTES BGCA MEETING 17.01.2019

**PRESENT:** Sandy Horvath, Linda Horvath, Brendan Watson, Paul Mott, David Wickenden, Claire Davies, Lesley West, Sandra Howard, Sue Millard, Pauline Brown, Joan Wigham, Caroline Salmon, Alan Smallwood, Steve Campbell

**APOLOGIES:** Rev Barbara Steadman - Allen, Michelle Watson, Margaret King

Last Meeting November 15.11.2018, Minutes agreed.

**Community Fridge:** Claire Davies has come to talk about what is happening in Dorking and suggest that there could be an opportunity to spread to Beare Green. Dorking Community Fridge was set up around 15 months ago and the site at Goodwyns last June. They have saved around 50 tonnes of food being wasted and going to families who require it. There are Fridges and shelves available for dry goods. The food is free to everyone and there are a lot of hungry people in the area. Food is donated mainly from Fareshare. The Dorking site is unmanned and is open every day from 10.00am – 20.00pm. Goodwyns is open Wednesday and Thursday 15.00pm – 17.00pm and is manned by volunteers.

Due to space issues and the need for the Beare Green hall to be locked, we would struggle to have a space allocated inside the hall. There is the possibility of funding to get a refrigerated van to travel around rural areas like Beare Green and set up in the car park at selected times. The van would collect from Brighton depot of Fareshare and distribute around the local area. More discussion to follow, with also the possibility of a area being made available at the Sweet Shoppe .

**Treasurers Report:** Current Account - £3544.99

Savers Account - £5121.04

Petty Cash - £212.79

Total - £8878.82

January Cinema Income – Bar & Refreshments - £47.00

31 Tickets sold - £155.00

5 Trustee Donations - £25.00

Total - £227.00

Moviola Fees still to be deducted

**Merebank Movies:** As above. Good numbers have attended in January. Better film choices for this first quarter of the year and are hoping to continue with better numbers.

**Maintenance:** Roof is now fixed and Swift boxes and Bat boxes are up. Now we need to get work party organised to clean outside of the building and Whitewash. Proposed time is late March.

Electricity account is in £1k credit. Would suggest with the new ceiling tiles in the main hall would contribute to a saving.

Cleaning has improved in the hall, however the windows do need to be done.

Floor Cleaning planned for February.

**New Years Eve Party:** This year was a good rollout. £281 profit was raised.

There is a need to change format and music for next year. Perhaps new games and Audience participation games. We need to do a playlist for the music.

**Jumble Sale:** Planned for 16.03.2019. We are sticking to the afternoon session time as this was a success last time. Jumble sale times are 14.00pm – 16.00pm. Donation times are 10.00am – 12.00pm.

Sandra Howard to organise, Volunteers and Recycling. As last time we will take any unwanted items to Dorking Recycling Centre on following days.

**Summer Fair:** There has been quite a bit of local concern by residents that there wasn't going to be a Summer Fair. Vote with the Trustees has confirmed that we do need to have one. There is a lot of organising to do and be sure that all is covered.

Meeting to be held on 09.02.2019 @ 16.00pm before the Cinema night to start organising.

**Matters to Discuss:** Alcohol Licence, need to have approval from MVDC. Brendan to action.

**Village Matters:** There is an issue around the village with dog mess. The pond area especially. Even though there are dog bins at both ends of the pond and numerous bins around the village. Bag dispensers have been installed, people are still letting their dogs foul and not picking it up.

Litter pick, Banner to be done

**AOB:** Charity Commission return, form is to be completed by 21.01.2019. Sandy to action.

There is the need to recruit Trustees. Lesley West and her Son David West are keen to join.

This has been spread over social media to see if anybody is willing to join the BGCA to become a Trustee and if the role of Treasurer could be filled.

Unfortunately Margaret King has resigned as a trustee due to her commitments outside of the BGCA. As a Committee we thank her very much for all her help over the years, it has been very much appreciated.

Committee Office tidy – Planned for Sunday 27.01.19 @ 15.00. This is to go through cupboards and shelves to sort out what is needed.

Meeting closed.

NEXT MEETING 21.02.2019 @ 19.30PM