

Minutes of BGCA Trustees Meeting 21st February 2019

Present: Sandy Horvath, Joan Wigham, Maria Young, Paul Mott, Steve Campbell, Caroline Salmon, Lesley West, Barbara Steadman – Allen, Michelle Watson & Brendan Watson

Apologies: Linda Horvath, Sandra Howard, Sue Millard & Alan Smallwood

Minutes from last meeting agreed.

Matters Arising: Nil

Treasurers Report:

Current Account	£774.36
Savers Account	£7621.91
Petty Cash	£566.19
Total	£8962.46

February 2019 Cinema Income

Bar & Refreshments	£35.00
Door 21 people	£150.00
Trustee donation	£15.00
Total	£200.00

Moviola Fees still to be deducted

AGM – Planned for 9th May 2019. This will be a 19.45pm meet for a 20.00pm start.

Three Trustees need to stand down this year with the longest service, so new trustees are needed.

One to stand down is Margaret King, two more required.

Sandy to ask Charities Commission to see if we are able to change the constitution to 20% of trustees.

Bookings Report: We need more keys for the hirers. 6 sets are needed. More hirers have been in touch, newest being Football.

Merebank Movies: Blinds are needed to cover windows on the doors. Each time someone walks in the hallway the lights are a distraction to the movie goers. Steve Campbell to contact Solomons to fit. Good numbers to February film.

Maintenance: Toilets- £86 has been spent to fit Automatic Air Fresheners, battery powered.

All toilets have been fitted

As above the blinds need to be fitted to the internal doors.

Window Cleaning- Richard has said he will do the job. There is a kit available to buy for £50.00 and this will make the job better. Sandy to look into the cost and availability.

Hall External painting- Michelle has enquired around a grant from Mole Valley. She will send through the application paperwork. There are also possible grants for the ground source heating pump. Paul to get plans over to Michelle.

Events: Jumble Sale on 16th March 2019. Planning all OK at the moment. Cakes are needed to be donated in for sale. Maria has said she will organise Teas, Coffee & Milk.

Beare Green Fun day and Dog Show on 22nd June 2019. Caroline Salmon has drawn up proposal for timings and costs for pitches.

Alan Smallwood has drawn up a map of the carpark and the playground.

Regarding the Bouncy castles for the Fun Day, an alternative is needed to last time. Lesley to look into local companies to see what is available

Michelle to contact Bangers Galore to see if they can donate sausages for free advertising, Also to contact Pets at Home for prizes etc for the Dog Show. Brendan to contact Ashurst Farm Foods for the same.

Next Fun Day meeting 9th March @ 17.00pm before the Cinema set up.

Beare Green Trustee and Volunteer Litter Pick – 23rd March 2019 from 12.00pm to 14.00pm

Next BGCA Meeting 21st March 2019 @ 19.30pm in the Front Hall.

AOB: Paul Mott has asked to get volunteers to help plant Bluebells around the pond .

Meeting Closed .