

The West Stockwith Gertrude Morris Memorial Hall

Registered Charity Number: 228098

As a member of West Stockwith Gertrude Morris Memorial Hall Charity, you are respectfully summoned to attend the Meeting of the Charity which will take place on Tuesday 11th April 2023 commencing at 7.00pm in the Gertrude Morris Hall.

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST
3. MINUTES OF PREVIOUS MEETING
 - 3.1 Meeting held on Thursday 7th March 2023
4. MATTERS OUTSTANDING FROM OWNERSHIP TRANSFER
 - 4.1 Finance: Utility Bills Paperwork (COMPLETED)
 - 4.2 Finance: Bank Account Access – Secretary
 - 4.3 Parking Permit Process (Software copy) (COMPLETED)
 - 4.4 Deep Clean (COMPLETED – REVISIT IN JUNE)
 - 4.5 Social Media Details (Facebook) (COMPLETED)
 - 4.6 Safety - Fire Extinguishers (Checking) (COMPLETED)
 - 4.7 Return of Bingo Machine (COMPLETED)
5. MATTERS ARISING FROM PREVIOUS MEETINGS
 - 5.1 Window Repair – J Downes
 - 5.2 Grass Area At Rear of Village Hall – Secretary
 - 5.3 Asset Register – Secretary
 - 5.4 Charity Constitution V1 – All
 - 5.5 Clothing Bank – Secretary
 - 5.6 Volunteers – Secretary
 - 5.7 King Charles III Coronation – Secretary
6. CORRESPONDENCE
7. OTHER MATTERS FOR CONSIDERATION
 - 7.1 Charity Document: Financial Procedures V2.1 – Secretary
Pre-authorized by Cllr Beecroft, Nixon
8. FINANCIAL MATTERS
 - 8.1 Update on HSBC Bank Account – Secretary
 - 8.2 Finance Update – Secretary
9. HEALTH & SAFETY ISSUES
10. ANY OTHER BUSINESS
11. NEXT MEETING