

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 Thursday 9th November 2023 commencing at 7.00pm in the Gertrude Morris Hall.

All paperwork for any major items necessary for the meeting will be delivered prior to the meeting.

AGENDA

1. APOLOGIES FOR ABSENCE

H Nixon

2. DECLARATIONS OF INTEREST

3. MINUTES OF PREVIOUS MEETING

- 3.1 Meeting held on Thursday 12th October 2023 - All
See separate document (Will be dropped off for the meeting)

4. MATTERS ARISING FROM PREVIOUS MEETINGS

- 4.1 Grass Area At Rear of Village Hall – Secretary
4.2 Future Event Ideas – All
4.2.1 Tabletop Sale
4.2.2 Quiz Nights
4.2.3 Christmas Fayre
4.2.4 Wreath Making – Cllr Harford
4.2.5 Auction of Promises
4.2.6 Beetle Drive
4.2.7 Set Up Crowdfunder for charities where people can donate. – Secretary
4.2.8 Give as you live online. – Secretary
4.2.9 Approach local yoga and Pilates groups – Cllr Hauser
4.2.10 Film Night
4.2.11 Pantomime / Fancy Dress Disco
4.2.12 Car Boot Sale – Cllr Nixon
4.2.13 Pantomime Costume Hire – T Readshaw/Secretary
4.3 Village Hall Ownership – Secretary
4.4 Charity Buying Group Update – Secretary

5. CORRESPONDENCE

6. OTHER MATTERS FOR CONSIDERATION

- 6.1 GMH Charity Meeting: 11th January 2024 - Clerk

7. FINANCIAL MATTERS

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|-------|------------------------------------------|-----------------------------------------|---------|
| 7.1 | <u>Accounts for Approval and Payment</u> | | |
| 7.1.1 | HSBC | Monthly Charges (August/September 2023) | £5.00 |
| 7.1.2 | Ambien Heating | Monthly Service Charge (November 2023) | £22.50 |
| 7.2 | <u>Income</u> | | |
| 7.2.1 | Flavas Gourmet Kitchen | Invoice (GMH2023/41) | £210.00 |

7.2.2	Joanne Slater	Wreath Making Workshop (2 people)	£24.00
7.2.3	Shirley Hauser	Wreath Making Workshop (2 people)	£24.00
7.2.4	Gillian Smith	Wreath Making Workshop (2 people)	£24.00
7.2.5	Flavas Gourmet Kitchen	Invoice (2023/46)	£292.50
7.3	<u>Accounts Check – September/October 2023 – All</u> See separate document (Will be dropped off for the meeting)		

8. HEALTH & SAFETY ISSUES

9. ANY OTHER BUSINESS

10. NEXT MEETING

Thursday 14th December 2023 at 7.00pm