

MINUTES OF THE UMBORNE INSTITUTE TRUST

Meeting at the Hall

Tuesday, 26 January, 2010, at 7pm

Attended: Rob Summers (chairman), Geoff Elliott (secretary), Paul Galloway (treasurer), Janet Coman, Kimmo Evans, Paul Forster, Sue Gush, Peter Rugg, Liz Gosling, and Eleanor Wood.

Apologies: None

Correspondence: None

RS said that the main purpose of the meeting was to receive and approve the year's accounts before the AGM.

Accounts: PG presented the accounts for 2009-10. He drew attention to the increase in hire and loan fees, from £237 to £412. He said that insurance had cost £411, up from £320, mainly because of the new indemnity cover for trustees.

Similar amounts as before had been raised for the rebuilding fund but interest had dropped from £1,904 to £746, partly because rates had fallen and partly because we had switched out of the COIF account to the greater safety of Lloyds TSB.

Altogether, he said, we had £42,689.33.

RS expressed the meeting's thanks to PG for his first year as treasurer. SG proposed, and PF seconded, acceptance of the accounts. All voted in favour. The accounts would be put before the AGM.

It was decided that the figures indicated an amount of £41,000 for rebuilding. SG said there was £400-plus to come from the sale of calendars.

Entertainment/Fundraising: EW announced a musical evening being hosted by Peter Lea-Cox at his home in support of the hall. It would be held on February 19 and include an organ recital and wine and cheese. Guests would be asked for a donation.

She said there would be a 'last bash' at the hall before it was dismantled.

New Hall Development: PF said that we had planning consent for the new hall designs and now awaited building regulations approval. There was to be a meeting with the builder on site. He would be given a certificate exempting us from VAT.

JC said that we were still awaiting confirmation from East Devon District Council of the £3,000 grant we had been offered, but she had no doubt it would arrive.

She said that an Acres loan of £8,000 might be available to us at 2% interest. There would be no penalty for early repayment.

PF said that the total cost of the new building would be £88,996. As funding stood at present, we should run out of cash at the end of Week 8 of a 12-week building programme.

He said it was hoped that work would start at the beginning of March and be finished by the end of June.

Hall Maintenance: RS reported that a culvert in the stream at the back of the hall had been unblocked.

Website: The meeting was told that Bill Corr had agreed to run the website that was Neil Shepherd's legacy.

Any Other Business: None

Next Meeting: Tuesday, 16 February, at 8pm.

The meeting closed at 7.30pm