

- SCIO CVCMC Meeting

10th March 2025 – 6.30pm

PRESENT MPC,HW,JR,AH,BT,TW

APOLOGIES – MN

MATTERS ARISING

- **Jean** still to follow up legal firm regarding situation of bank and trustees for SCIO.
- **Alex** still to purchase a set of steps to be tested out at the next hall event which has tiered seating, purchase agreed , he will measure the ones required at next film show.
- **Alex** has sourced a new urn for the kitchen which can be bolted in place he will circulate the committee with details. <https://www.nisbets.co.uk/nisbets-essentials-water-boiler---8ltr/df524>

TREASURERS REPORT

- Last year the hall made a profit, it was agreed to keep £13k in the bank for emergencies [2 years costs] leaving a potential of £6k to invest in hall improvements. The committee agreed to spend £5k of this, focusing on seating, lighter tables and improving storage of the staging / tables /seating which in turn will benefit the bowlers and casual use of the hall.
- Was agreed to create a long term “Wishlist” of items we think the hall could benefit from – Alex to create and circulate

Better Communication with members

- It was agreed to post the end of year accounts online on the yellow card website. These records are public domain and will be pulled from company’s house
- It was agreed to post the chairman’s reports online, Alex Wil redact any names before doing this to comply with GDPR
- A rolling 6 months of committee minutes will be held online , names again redacted.
- The agreed purpose of this is to get community
- engagement with what is covered

Finances

Covered in treasury report but plan is

- buy another 30 padded chairs, and new style rack
- keep about 18-20 of the old grey chairs
- donate the rest of the old chairs and trolleys to charity
- use the space by the mixing deck to store 12 Staging units vertically [making it easier for the bowlers]
- buy 10 folding tables [used for food events like burns night pot luck] etc
- store the new folding tables in the mixing deck space
- keep the new trolley of chairs in mixing deck space
- look at cost of trestles for bowlers
- steps for staging
- discuss/agree at next meeting

Photo Exhibition

- Alex discussed the photo exhibition, £750 has been paid to the SCIO to cover printing and framing costs, a website is being setup to allow people to submit the work. Closer to the event volunteers will be asked to sit in the hall when the exhibition is on. Alex to create the images and arrange printing

Pot Luck

- Pot luck to be advertised today, it was agreed if poor turn out to cancel the final pot luck in May

AOCB

- **Purchase of the Carlops Drinking fountain:** concerns were raised on the drinking water quality and the implications of this, Barry confirmed that as the water is untreated it will be considered not fit for drinking water. Murry raised concerns on the public liability related to falling masonry and long-term costs of repairs. Guy will be contacted to say the committee agree in principle to taking ownership of the asset [legally] but want to know the plan for long term maintenance and plan for the water testing

Up and Coming Events

Alex to advertise the Pot Luck Supper on the 15th of March . **Hannah will setup**

- **Date of next meeting** – 14th April 6.30pm