Garvald Village Hall Trust - Minutes of meeting 4th January 2023 - Hall 7.30pm

Present: Gary McGregor GM Chair, Brian Hills BH Treasurer, Shirley Evatt SE Secretary, Lee Robertson LR, Tom Edmonds TE, Richard Brand RB, James Mowat JM, Donald Sutherland DS, Sarah Ramsay Trustee, Phillip White chair of Garvald and Morham community Council.

Apologies: None

The minutes of the last committee meeting held on 30th August 2022 were approved as a true and accurate account.

Committee Changes:

- GM agreed to remain as Chair of the GVHT for one more year.
- BH agreed to remain as Treasurer of the GVHT for one more year.
- SE agreed to take on the role as Secretary as Laura Edmonds has now stepped down.
- We welcome new members Donald Sutherland (DS) and Tom Edmonds (TE) to the committee.

Financial Report:

- Full update provided by Brian Hills (BH) see attached.
- Smart Meter being installed on 9th February 2023. BH will provide access and LR will also attend.
- Calor Gas renewal offer is for a 3 year variable rate. BH to look into alternatives.

Booking Secretary Report:

- Full update provided by Elaine Macmillan (EM) see attached.
- New Yoga class to be trialled in the hall on 9th January 2023.
- MB Arts, Community Council, Garvald Playgroup and the Mobile Post Office continue to use the hall on a regular basis.
- A Scottish Opera event is planned for February 2023. Date tbc.
- A Jazz night is planned for March 2023. Date tbc.
- BYOB, raffles etc. to be considered for both.
- 2 local hires are booked for parties.
- There are currently 4 wedding enquiries, 2 for 2023 and 2 for 2024.

Matters Arising:

- SE to post minutes of the 2022 AGM to the website.
- Rates for the hall were discussed and increases agreed as follows (rates have remained unchanged since 2018):

Hall Hire Costs		
(Existing rates in brackets)		
	Community Residents	Non-Residents
Hourly Rate	£10 (£7)	£20 (£14)
Day Rate	£70 (£56)	£140 (£112)
24 Hour Rate	£200 (£168)	£400 (£336)
Weend Rate	£800 (£650)	£1700 (£1400)
	Includes £200 refundable	Includes £500 refundable
	deposit	deposit

- GM to discuss new rates with EM.
- Current ongoing enquiries will be subject to current rates provided that they
 are confirmed, and deposit paid by end February 2023. Bookings confirmed
 beyond this date will be subject to new increased rates. GM to discuss with
 EM.
- EM to discuss new rates with existing regular users.
- PW noted that funding requests should be considered for the hall.
- Appropriate funding requests to be considered by the committee. Applications can take 12 weeks to process.
- Essential fabric repairs to be prioritised with the west gable roof and crack repairs to be addressed first along with the windows.
- SE to previous Contractor to firm up quote for localised area and approach other contractors to obtain 2 further quotes.
- SE to double check requirements for Listed Building Consent.
- DS to speak to a joiner re. the window repairs.
- An appropriate time to undertake work needs to be considered in due course.
- Ideas for village hall use are welcomed.
- RB to update the hall Instagram page with details of the upcoming Opera and Jazz events.
- RB to post hall availability for weddings on Instagram page.
- Once finalised new rates for hall hire to be published on web page and Instagram page.

Planned Fundraising Events:

- Garvald Memories Evening Date in February to be agreed. GM to speak to participants.
- Disco Date tbc in due course
- Children's Coffee Afternoon Suggested date of Sunday 22nd January 2023. SE noted that Isla will be putting up a poster on the noticeboards soon. SE to contact EM to book hall. (post meeting note: Coffee afternoon re-scheduled for Sunday 5th February)
- Any other ideas welcome.

Date of Next Meeting: Wed 8^{th} March 2023 at 7.30pm in the Hall.