

HINTON ST GEORGE READING ROOM
TRUSTEE MEETING 11th October 2017

Present	Robert Alfred	Chair
	Barry Tyler	Treasurer
	Ann-Marie Lawson	
	Bob Kefford	
	Fred Voss	

Apologies	Mick Atkinson
	Roger Clemas
	Nathan Wilkinson
	Nadine Miller

ITEM	ACTION
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1. Apologies

Apologies received from Nathan Wilkinson, Roger Clemas, Mick Atkinson and Nadine Miller

2. Minutes of Last Meeting

Minutes of last meeting approved and signed

3.. Treasurers Report

Barry circulated copies of the accounts to date.

Investments are still performing favourably.

4. Grant Applications

(i).Evangeline Casson requested help with purchasing her reading list for University. It was the decided to redirect her to the Village Charity.

(ii) Hinton St George School music teacher. The Trustees agreed in principle at the last meeting to funding this and Barry updated the group. The figure would now be £820 which would pay for the 1st and 3rd term.

(iii) St George’s Hall request for the Reading Room to underwrite the repair/ replacement (£1,800) and purchase of new equipment (£3,500) for the playground.

5. A.O.B

No other business

6. Date of next Meeting

Wednesday 10th January, 7pm at Somerville, High St followed by the AGM at 7.30pm

Barry will write to Evangeline redirecting her to the Village Charity.

The trustees agreed the small rise in cost from the previous meeting.

It was agreed to underwrite this whilst other sources of money and fundraising are still ongoing enabling the project to start as soon as possible. Barry will let Nathan know.

Ann-Marie to put the date of the AGM into the Hinton Hound, The Link and Village Website. Robert to put onto the village notice board.

