

## **Minutes of Welborne Village Hall Events Committee 7 June, 2016 7.30pm**

**Present:** T Curson (ch), I Ferguson, D Tudball (sec).

**Apologies:** A Egerton-Smith, F Elson, J Turner, M Webb (treas). DT reported that JT had regrettably felt she had to leave the committee because of family commitments; he had sent her a message of thanks and best wishes which was warmly endorsed by the committee.

**Minutes:** The minutes of the meeting of 3 May, 2016 were approved and signed.

**Matters Arising:** i) *Welborne Arts Festival* - DT said he had been told a meeting of the WAF Committee had been proposed to consider whether or not the festival would continue in some form; he would be kept informed. ii) *Tim Kinnaird* - MW had inquired about a possible talk by the local *Masterchef* winner but TK had said he was too busy with his business at the moment. iii) *Hugh Lupton* - MW had also contacted HL about a possible show and he was willing subject to agreeing satisfactory dates; it was agreed to ask HL about fees.

**Treasurer's Report:** MW had submitted a new report; TC said it underlined that without a few events that would make quite a lot of money we would not get the funds we needed.

**Lettings:** TC noted these had picked up a bit.

**Events:** a) **Past:** - b) **Future:** i) *Welborne Beer Festival* (Saturday 16 July 2016) - TC said planning was proceeding. ii) *Future Films* - DT said a new menu should be with us in time for consideration at the next meeting. iii) *Creative Arts East CAE Live* (membership renewal now confirmed) - DT said the Autumn/Winter 2016 CAE Live programme featured a new 'Specials' menu including options for 'Pay What You Decide' (audiences pay what they think the show is worth only after they've seen it) and 'Mystery Shows' (details of show unknown in advance), all with 100% guarantee against loss; MW had attended the associated Promoters Day and was enthusiastic about the new elements - of the shows on offer he favoured *Gilbert No Sullivan* and *Your Bard* (both regular curated shows, not specials). It was agreed to take no action at the moment but to seek to talk again to CAE about funding arrangements designed specifically to help small venues like ours.

**Trustees:** -

**Village Website:** The new village website had now gone live and the committee congratulated Nigel Shed. It also expressed its gratitude to Carl Boast for all the work he had done over the years on the previous site.

**Any Other Business:** DT said the next CAE Village Screen Promoters Day had now been changed to 13 July, still in Wyndham.

**Next Meeting:** Monday 4 July, 2016 7.30pm (a day earlier than the usual first Tuesday.)

The chairman closed the meeting at 8.28pm.