

Slaley Commemoration Hall Management Committee

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February 2018

A Special Meeting of Slaley Commemoration Hall Management Committee will take place on Wednesday February 21st 2018 at 7 p.m.

Agenda

- 1. Discussion with Kevin Doonan –**
Plan A work if grant is successful
Plan B is grant is unsuccessful
Plans to be submitted

- 2. Builders quotes and time scale of work**

Names of local builders – Andrew Nixon Hexhamshire Builders
Dodwell Brothers
Watson Builders (recently did pointing work)

- 3. Consider Business Plan (February 2018 version).**

We need to go through every page, agree or amend the content, and sign off each action or statement. What is our target for income and for hall use? What is our action plan? Sandra who wrote the Business Plan made a true statement when she wrote "*If the renovations do not go ahead, the committee believes there will be a continuing gradual decline in hall usage as locals hiring the hall for private functions, seek more modern venues*".

- 4. Garfield Weston 60 Anniversary capital grant Application**

Deadline for applications June 30th 2018 (must include planning permissions)
Shortlisted applicants are visited by member of grants team July/August 2018
Panel of GW Foundation Trustees assess shortlisted applications Sept 2018
Announcement of successful applicants October 2018
Grant must be spent by 2020

- 5. Fund raising update**