



# Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

Spring Bank, Silverdale, Carnforth, Lancashire, LA5 0TE

## **Minutes of Meeting of Trustees held on Tuesday 8<sup>th</sup> January 2019.**

**Present;** T G Bond, A Finch, D Brown, A Woods, G Orr.

**Apologies;** A Fletcher, G Dyer

**1/ Minutes of last meeting, 11<sup>th</sup> December 2018.** Accepted.

**2/ Matters Arising;** a/ Trees - work likely to be done on 19<sup>th</sup> Jan.

b/ Bellringers hut. Agreed to write formally to them re disposal of hut. If no progress by next meeting then possible decision to reinstate rental charge.

**3/ Treasurers report;** Currently 3000 in current account and 1300 in savings. Bookings have been slow over Christmas period, will pick up from now on.

**4/ Accident Book;** no accidents reported.

**5/ Buildings;** a/ Quotes. None of the 3 builders contacted have been in touch regarding quoting for ceiling work.

b/ roofing. Grant application with the Lottery Fund, will know result by next meeting.

c/ Flooring. Current quote is 4542. This may have to wait until ceiling done.

d/ noted that there is a little over ten thousand pounds in the Thrift account, much of which can be spent on the SVI. All 3 projects above may take all that money.

**6/ Fundraising;** trustees need to consider future fundraising. There may be a return of the Vintage Tea in February, details to follow.

**7/ Next meeting;** Scheduled for tues 5<sup>th</sup> Feb, 7.30pm.

