

Report of the Meeting of the Armstrong Hall Charitable Trust
Held on 1st September 2015
In the Council Chamber at the Town Hall

Present: Guy Rawlinson
Helen Harrison
Clive Parkinson
Alan Carman
Vincent Costello
Benj Emmerson
Angela Symonds
Gail Whitehead
Maggie Tyrrell
Clare Fardell
Martin Trueman
Matthew Stringer

Judith Payne (Clerk to the Trust)
Sandra Richardson (Deputy Clerk to the Trust)

1. Apologies for Absence

The following apologies had been received:-

Bob Griffin (Out of Thornbury)
Shirley Holloway (Out of Thornbury)
Lesley Jones (Family Commitment)
Pam Shipp (Indisposed)

2. Consider and Approve the Minutes of the Trust Meeting held on 16th June 2015

27/15. The minutes of the Armstrong Hall Charitable Trust meeting held on 16th June 2015 were proposed as a correct record by Clive Parkinson, seconded by Benj Emmerson and signed by the Chairman.

3. Matters Arising

None.

4. Report of the Hall Management Committee Meeting held on 18th June 2015

28/15. The report of the Armstrong Hall Management Committee meeting held on 18th June 2015 was presented by the Vice Benj Emmerson.

29/15. It was proposed by Benj Emmerson, seconded by Maggie Tyrrell and unanimously agreed that the report is adopted.

5. Redevelopment Project Phase 1

(i) Fundraising Update

30/15. The Clerk reported that the redevelopment fund is now approaching £61,000, with the recent 'V' for Victory Concert being a sell out and raising nearly £800 for the appeal. The next event will be 'Flanders and Swann' to be held on 26th September in the Cossham Hall and tickets are on sale in the Tourist Office.

(ii) Minutes of Meeting of Joint Armstrong Hall Project Group

31/15. The minutes of the first Joint Armstrong Hall Project Group meeting held on 22nd July 2015 had been circulated. Clive Parkinson reported that they had approached a number of candidates for the appointment of Fund Raising Consultant and they will be holding a video conference with one of the applicants on Friday 4th September.