

Report of the Meeting of the Armstrong Hall Charitable Trust
Held on 6th October 2015
In the Council Chamber at the Town Hall

Present: Guy Rawlinson
Helen Harrison
Angela Symonds
Benj Emmerson
Shirley Holloway
Maggie Tyrrell
Alan Carman
Pam Shipp
Clare Fardell
Gail Whitehead
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:-

Clive Parkinson (Out of Thornbury)
Lesley Jones (Family Commitment)
Bob Griffin (Family Commitment)

Absent:

Vincent Costello

2. Consider and Approve the Minutes of the Trust Meeting held on 1st September 2015

32/15. The minutes of the Armstrong Hall Charitable Trust meeting held on 1st September 2015 were proposed as a correct record by Benj Emmerson, seconded by Maggie Tyrrell and signed by the Chairman.

3. Matters Arising

33/15. Shirley Holloway commented that the 'Flanders and Swann' fundraising event was a superb performance and a sell out.

4. Report of the Hall Management Committee Meeting held on 3rd September 2015

34/15. The report of the Armstrong Hall Management Committee meeting held on 3rd September 2015 was presented by the Chairman, Shirley Holloway.

35/15. It was proposed by Shirley Holloway, seconded by Benj Emmerson and unanimously agreed that the report is adopted.

5. Redevelopment Project Phase 1

(i) Fundraising Update

36/15. The Clerk reported that the Flanders and Swann production held on 26th September raised £1,063 bringing the total redevelopment fund to £62,000 (including the £5,000 earmarked donation from Thornbury Musical Theatre Group).

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

37/15. Shirley Holloway reported that a few members of the Group had held a video link interview with the prospective Fund Raising Consultant. They had agreed to make the appointment and will be meeting the lady on 7th October when she will be attending a meeting of the Group and be shown around the Complex.