

**Report of the Meeting of the Armstrong Hall Charitable Trust**  
Held on 7<sup>th</sup> January 2016  
In the Council Chamber at the Town Hall

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**Present:** Guy Rawlinson  
Helen Harrison  
Lesley Tuck  
Shirley Holloway  
Benj Emmerson  
Clare Fardell  
Pam Shipp  
Maggie Tyrrell  
Martin Trueman  
Gail Whitehead  
Alan Carman  
Clive Parkinson  
Bob Griffin  
Matthew Stringer

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

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**1. Apologies for Absence:**

The following apologies had been received:-

Angela Symonds (Out of Thornbury)  
Vincent Costello (Other Commitment)

**2. Consider and Approve the Minutes of the Trust Meeting held on 10<sup>th</sup> November 2015**

1/16. The minutes of the Armstrong Hall Charitable Trust meeting held on 10<sup>th</sup> November 2015 were proposed as a correct record by Clive Parkinson, seconded by Bob Griffin and signed by the Chairman.

**3. Matters Arising**

None.

**4. Report of the Hall Management Committee Meeting held on 12<sup>th</sup> November 2015**

2/16. The report of the Armstrong Hall Management Committee meeting held on 12<sup>th</sup> November 2015 was received and noted.

**5. Redevelopment Project Phase 1**

(i) Fundraising Update

3/16. The Clerk updated members with the fundraising total that has now reached £64,145 (including £5,000 earmarked by TMTG).

4/16. Shirley Holloway thanked the people that had volunteered to do the bucket collection on the Christmas Lights 'Switch On' evening. Unfortunately, the weather was so bad that the fairground company had to cancel but £155 was raised on the evening.

5/16. The next fundraising event will be an afternoon Classical Music Concert given by local young musicians to be held on Saturday 23<sup>rd</sup> January in the Cossham Hall. On 27<sup>th</sup> February, Jessica Radcliffe and the Park Row Five will be holding a Jazz Cafe in the Armstrong Hall; tickets are on sale at £12.00 each, all in aid of the redevelopment project.

(ii) Joint Armstrong Hall Project Group - Update

6/16. Shirley Holloway informed members that the Project Group have followed the recommendation of the fundraising consultant and appointed an architect to prepare further design work.