

Report of the Meeting of the Armstrong Hall Charitable Trust
Held on 16th June 2015
In the Council Chamber at the Town Hall

Present: Guy Rawlinson
Benj Emmerson
Pam Shipp
Shirley Holloway
Alan Carman
Gail Whitehead
Maggie Tyrrell
Clare Fardell
Matthew Stringer
Clive Parkinson
Lesley Jones
Bob Griffin
Angela Symonds

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

1. Apologies for Absence

Absent

The following apologies had been received:-

Vincent Costello

Helen Harrison (Out of Thornbury)
Martin Trueman (Out of Thornbury)

2. Consider and Approve the Minutes of the Annual General Meeting held on 12th May 2015

22/15. The minutes of the Armstrong Hall Charitable Trust meeting held on 12th May 2015 were proposed as a correct record by Shirley Holloway, seconded by Benj Emmerson and signed by the Chairman.

3. Matters Arising

(a) Appointment of Members to the Hall Management Committee

23/15. Clare Fardell informed members that she has mutually agreed with Clive Parkinson that he will serve on the Hall Management Committee for 2015-16 in her place.

4. Report of the Hall Management Committee Meeting held on 14th May 2015

24/15. The report of the Armstrong Hall Management Committee meeting held on 14th May 2015 had been circulated with the agenda and was noted.

5. Redevelopment Project Phase 1 – Fundraising Update

25/15. The Clerk reported that the redevelopment fund is now £60,000. At the Hall Advisory Committee meeting she was informed that the Armstrong Hall Redevelopment Project Phase 1 is the nominated charity for Thornbury Christmas Lights ‘switch on’ evening on Tuesday 17th November 2015 and as such volunteers will be needed to help with the bucket collection and we also need to arrange for a celebrity to perform the ‘switch on’.

26/15. Shirley Holloway referred to the report of the Fundraising Workshop that had been e-mailed to members. Chris Roberts had recommended amalgamating the two existing working groups (i.e. the Long Term Vision Working Group and the Strategic Planning (fundraising) Working Group), therefore forming a single group looking at both aspects. The long term vision aspect will need to be reported back to the Trust meetings and the redevelopment aspect to the Management meetings. Clive Parkinson proposed forming a single working group; this was seconded by Benj Emmerson and unanimously agreed.