

Minutes of Meeting – 18th February 2025

Chair: Jeremy

Trustees: Julie, Jim, Lauren, Allan

1. Apologies and Resignation. The trustees accepted Lauren's resignation and thanked her for the hard work and contribution she has made.

2. Approval of Previous Minutes. The previous minutes were agreed.

3. Financial Update. Insurance needs to be paid by PC as no lease as yet. Bacon due to do test on lighting system approx £200. Electric money to come back

4. New Booking System. Need to link Stripe & Paypal to new website. Manual transfer of current bookings. Set up card systems first. Live date to be advised.

5. Job Allocating

- Agendas/Minutes Julie
- Website Jim to check with Lauren what she is doing and whether can continue.
- Bookings Jim
- Invoices current position Julie to liaise with Lauren.
- Mobile Jim
- Laptop Julie

6. Fundraising Update

- Hub Fest Need to purchase a Card Machine, Julie to action. BBQ & Coffee to be organised by Hub. Nothing more to report.
- Book & Tabletop Sale 6th April Flyer to be distributed beginning of March. 2 tables booked so far. More books needed. Jeremy & Jim coffee and bacon rolls. Mel & Allan book stall.
- Bingo Flyers should be ready Monday. To be distributed beginning of March. Allan to provide bottle for raffle. Tickets for raffle £1 per strip.
- Calendar Advertise in Hare in April.
- Brunch Events:
 - 22nd February: Led by Jim and Jeremy. Advertise next date. Allan & Mel, Nigel, Sheila & Anthea, Rural Health & Wellbeing Officer to attend to chat with residents.
 - 22nd March: Led by Jim, Julie, and Jeremy. Advertise next date. Allan & Mel.



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7. Internal Decoration. Now started. Price increase to £700 + paint so includes woodwork. Recommended not to wash curtains. Will be rehung Saturday afternoon.

8. Grass Cutting Quote of £315 plus VAT accepted for the upcoming year. Will look for a cheaper option next year. General tidy up outside area required. Link onto village clear up with PC.

9. New Trustees Jim has spoken to one potential person who will get back to us.

10. Any Other Business (AOB) Leaflet to be updated for Hub. Contact from author of Crinkle Crankle Walls.

Meeting Closed 8.20pm.

Next meeting date: 18th March 7pm.