

**TYNINGHAME VILLAGE HALL & COMMUNITY
COMMITTEE MEETING**

Mon 18 March 2024, 7.00pm in the Village Hall

Please note earlier start at 7pm

AGENDA

Part 1 (7.00-8.30pm) – Full Committee meeting

1. Welcome & apologies – Daniel Wight
2. Minutes for 22 Jan (approval) and matters arising
3. Hall management
 - Hall governance (Carol Crowther)
 - Hall bookings and maintenance –(Eric Martin)
 - Electrical works (Ian Staples)
 - External repairs - Galbraith's update (Erica Wimbush)
4. Treasurer's report (Tim Harper) incl Music License renewal
5. Community Engagement & Events (Carol Crowther)
6. Dunpender Community Council (Daniel Wight) – written report only
7. Communications – website, newsletters (Shireen Green)
8. Dates for next committee meetings (Erica Wimbush)
 - AGM, Fri 5 April
 - End of May, with new Committee members
9. AOB - Walking Routes from Tynninghame - map proposal (Rhys Green)

Committee members: Ian Staples (Chair), Erica Wimbush (Secretary), Tim Harper (Treasurer), Carol Crowther, John Crowther, Shireen Green, Daniel Wight (Dunpender Community Council)

Any residents wishing to attend a Committee meeting as an observer should inform the Secretary one week beforehand and should arrive before the start of the meeting at 7.00pm. email: tynninghamevillagehall@gmail.com

Part 2 (8.30-9.30pm) – AGM planning