

# Directors of Lismore Public Hall

31st March 2022

Minutes from the 31st of March 2022

## Approval of Minutes from March 3rd 2022

I) AS Purposed LS Seconded.

## Attending:

Anna Stewart(AS), Michael Hanley(MH), Rachel Crossan(RC), Jane Hough(JH), Katy Crossan(KC), Shona Wright(SW)

## Matters Arising from Dec 2nd Meeting:

### A. Water Supply

I) The examiner detected chlorine in the system, as such they asked for it to be flushed (tests are void in presence of chlorine). Upon flushing the system the pump failed and the system could not be refilled. The hall was charged a 75£ fee and must rebook. Examiner will reach out to establish rebooking procedures.

II) It is possible that the ball-cock is what made the pump fail. JH has agreed to order a new ball cock.

### B. Bookings

I) The hall is having a hard time keeping up with the tidiness of the few events we've had. Being proactive a cleaning rota for members will be established, furthermore, for large parties/ gatherings should there be a small cleaning fee. This was deferred to a later date.

### C. Hall Renovations

I) Floor: The floor is set to be cleaned this holiday season but exactly what needs to be done and infrastructure/ materials needed is unknown. It is unknown how long it will take (how long the hall will be closed) and how many people would be needed. KC will reach out to Gilly and Roger to inquire as to what exactly are the steps to be taken.

II) A tentative date: 9th + 10th April

### D. IsleofLismore.com

I) Up and running, bills paid. Laura has agreed to step in to help Jane.

### E. Fund Raising

I) Ideas were discussed with no concrete dates set.

### F.AGM

I) Meeting date is determined for 6th of May (unknown time). This is in line with regulations of being within 15months of the last AGM. JH has agreed to adhere to the other regulation of giving 21 days and display it publicly.

## 1. Socials Report

A) RC suggested this monthly update be moved to more of an update style and

questions period.

## **2. Treasurer's Report**

A) Attached is the treasurer's report.

NEXT UNOFFICIAL MEETING: Thursday 14th of April 7pm

NEXT OFFICIAL MEETING: 5th May 7pm