

Report of the Meeting of the Armstrong Hall Charitable Trust
Held on 10th November 2015
In the Council Chamber at the Town Hall

Present: Guy Rawlinson
Lesley Tuck (nee Jones)
Vincent Costello
Pam Shipp
Benj Emmerson
Clare Fardell
Maggie Tyrrell
Clive Parkinson
Gail Whitehead
Shirley Holloway
Matthew Stringer
Bob Griffin
Angela Symonds

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

1. Apologies for Absence:

The following apologies had been received:-

Helen Harrison (Out of Thornbury)
Alan Carman (Indisposed)
Martin Trueman (Work Commitment)

2. Consider and Approve the Minutes of the Trust Meeting held on 6th October 2015

38/15. The minutes of the Armstrong Hall Charitable Trust meeting held on 6th October 2015 were proposed as a correct record by Shirley Holloway, seconded by Clare Fardell and signed by the Chairman.

3. Matters Arising

None.

4. Report of the Hall Management Committee Meeting held on 8th October 2015

39/15. The report of the Armstrong Hall Management Committee meeting held on 8th October 2015 was received and noted.

5. Redevelopment Project Phase 1

(i) Fundraising Update

40/15. The Clerk updated members with the fundraising total that has now reached £63,544 (including £5,000 earmarked by TMTG). The recent Classical Music Concert featuring Roger Huckle with Bristol Ensemble made a profit of £1,487.

Clive Parkinson pointed out that this excellent profit was due to this event having been Sponsored by The Quartet Foundation through Mrs. Hawkins and asked that members gratitude is conveyed to Mrs. Hawkins.

(ii) Report of Meeting of Joint Armstrong Hall Project Group

41/15. Shirley Holloway gave a brief report on the second meeting that had been held with the Fund Raising Consultant. Caroline Taylor had recommended that the Project Group need to look at what they want for the project as a whole and with this in mind, the Group have approached several architects and Shirley Holloway will be e-mailing the tenders to members of the Project Group.