

**Minutes of the Committee Meeting Gordon Walker Chalet**  
**22 October 2011**

**Present:** Brian Jones, Ray Peel, Denise Copson, Roy Copson, Barbara Crellin, David Todd.

**Apologies:** , Mary Garner, Barry Privett, Joan Hibberd, Bob Stewardson, Sheila Jones, Mike Murgatroyd, Tony Isles, Brenda Iles, Brian Cornish, Joan Cornish, Jennifer Kingsley, Joy Greenwood, Marjory Cook, Roger Burgin, Bob Grave. Concern and sympathy were expressed on the report that Bob Stewardson was seriously ill.

During the Work Party much had been done by those present and also by Janice and Phil Morris.

**Minutes of the Previous Meeting:** were agreed as correct

**Matters arising:** None

**Booking Secretary's report:**

Bed nights booked October 2010 to October 2011 were 1,482 (last year 1,601).  
Booking fees for that period were £10,576 (£10,218).  
Donations to Lake District Tourism & Conservation Partnership were £205 (£231)

**Feedback from the suggestions book:**

All responded to. Many noted as faults that could not now be found.

**Purchases since the last meeting**

New Expellair in drying room  
New Hotplate element  
Fan heater in drying room  
Tea spoons and scissors  
New shaving light  
Replace guard on hedge trimmer

**Call outs**

Ladies shower fitting  
Immersion heater replaced  
Un authorised for Drying room....No problem found

**Work accomplished since the last meeting**

Back toilet floor replaced and water pipes lagged.  
New light switch in gents toilet.

**Maintenance and repairs needed**

Check for best electricity rate( Brian and Stan  
Painting inside Mary

**Chalet Future**

Positive meeting with RA Finance Director. No problems with advertising, Chalet is within charitable remit.  
CO may provide a soft loan.  
Architect updating current estimates.  
A fund raising effort will be needed.

**Future purchases:**

Timbercare for outside walls.  
An easy chair.

**AOB**

None

**Date of the next Meetings: 25 March, 30 June, 20 October (AGM) 2012 5.00 p.m.**