Invitees: Tim Johns Mike Euridge Yvonne Budd Alan Cleave Marie Evans Seb Martens Michelle Hamilton-Kendall Richard Franks Vikki Jehu

1. <u>Apologies:</u> .Vikki Jehu, Seb Martens, Michelle Hamilton-Kendall

2. <u>Minutes of last meeting held on 2nd July 2019</u> Adopted as being correct

Reaction to the serval is 'on going' to prioritize'

3. Matter Arising

Prep for AGM in November 6th is in Club Diary, Tim suggests a change to 13th which suits him better. Tim to check dates and lead up events, email to all members? Invite to be drafted by Tim

4. <u>Social Events – 2018/2019</u>

<u>BBQ/Treasure Hunt</u> Postponed due to competitions, another date will be discussed for 2020 earlier in the year. The treasure hunt is now in our possession so this is tested by Seb and available.

<u>Sleepover</u> – on going and we await the coaches to dictate the terms of this event

Movie Night – maybe we keep this for a future survey, will members attend?

<u>Awards Night</u> – again – to be discussed with Amy

5. Fundraising

Chiefs Foundation: Mike was going to get a quote for foam, still worth pursuing

<u>Grants</u>: Sports & Rec group, Tim to check email response from ECC

<u>'100 Cub'</u>: No action from Tim but this should be retained on the agenda

6. <u>Premises</u>

All fire inspections are passed CC TV has been renewed. Mikes report concludes the premises report

<u>Windows:</u> On going discussions with Mike as to who we approach to make good.

7. Coaching Report

Mike submitted his report and this is filed in dropbox

- 8. <u>Treasurer's Report:</u> Noted there are no shop transactions?, maybe the Friends can get this up-to-date?
- 9. <u>Date of next meeting</u> Tuesday 29th October 18.30 Committee room