

# Exeter Gymnastics Club

## Registered Charity 294294

Minutes of Trustees meeting 31<sup>st</sup> May 2011 7.30pm

Attendance: Meriel, Yvonne, Tim, Richard and Jayne

Apologies: Tony

Matters:

- Minutes from previous meeting, 17<sup>th</sup> February 2011, agreed as correct and true.
- Planning for the works to the shed are all ok. The architect has been paid.
- M.E. has made enquiries to the architect regarding the cost of full plans. C.T. estimated this would take 6 weeks to produce at a cost of approximately £5,500.
- M.E. would still like to proceed, eventhough there may be a small delay in obtaining the full plans.
- Building works need to commence in the next 3 years.

Treasurer's Report:

- The May Fayre raised £1,800. (£800 of which came from the silent auction).
- Thanks to Leisa Thompson for obtaining the items for the auction.
- The roof is now paid for.
- A request has been submitted from the cheerleading group for the cost of a generator (£300 + vat) and speakers (£600 + vat). This request was agreed.
- Y.B. has received a bill of £2,446 from Exeter City Council for the rates. This is 20% of the original bill. However a rates waiver is still valid until 2012.
- There is still £1,000 left to pay for the regional coach.
- The bank loan is due to finish within a year. Questions were raised as to the possibility of withdrawing money again under the same/similar terms. T.B. volunteered to find out. Y.B. to remind him as to his avialability.
- Rent review now due. T.B. to deal with it.

Diary Dates:

Trustees meeting 8<sup>th</sup> September 2011 at 7pm

Meeting closed at 8.30pm