Present: Tim Johns Alan Cleave Vikki Jehu Yvonne BuddMike EuridgeSeb MartensMarie StephensMichelle Hamilton-Kendall

\_\_\_\_\_

## 1. <u>Apologies:</u> Richard Franks, Marie Evans.

### 2. <u>Minutes of last meeting held on 19<sup>th</sup> September 2018</u>

Minutes were agreed and would be available on DropBox.

## 3. <u>Social Events – 2018/2019</u>

No events have been proposed yet. Some suggestions have been made, i.e. quiz night, Summer BBQ, Awards Evening, but these would be looked into again in the New Year by a fundraising/social group.

## 4. Fundraising

With the increase in membership fee and funding sourced, fundraising is not such a big issue at the moment – although any fundraising is always gratefully received and appreciated. Still need to decide if a flyer to the membership would help, especially selling the squares for floor. Tim said he would look into the 100 Club scheme and send details to the committee to look at it. This can be discussed at our next meeting. This could also be picked up as a question in a survey of membership when it is done.

#### 4. <u>Premises</u>

Work needs to be done on some of the windows. Mike said this would need to be done by specialist stonemasons and would look at getting some quotes and bring back to the next committee meeting.

# 5. Coaching Report

Mike said most of the update still stands from the AGM coaching report. He was pleased to say the Christmas display was being organised and tickets will be on sale soon and cost £2.50 each. It will start at 1:30pm and finish at 3:00pm, allowing time for Exeter Starlites to still use the room.

## 6. <u>Treasurer's Report</u>

Yvonne had circulated accounts to Trustees.

#### 8. Date of next meeting

Wednesday 6<sup>th</sup> February 2019 at 6:30pm.

Items to carry forward: Land valuation; Plaque for Light up the Park.