**Present:** Tim Johns Alan Cleave Richard Franks

Yvonne Budd Marie Evans Jess Hurrell

Michelle Hamilton-Kendall

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**1. Apologies:** , Vikki Jehu, Mike Euridge, Celia Vitale, Debra Long

**2. Minutes of last meeting held on 6th June 2017**

These were agreed.

**3. Treasurer’s Report**

Yvonne had circulated accounts to Trustees. The loan is now under £40,000. The lighting in the park had now been paid for. Tim suggested that may be a plaque could be put on the lamp post saying it was sponsored by the Gym club and thanks to donation by Brian. This would need to be discussed and agreed with Mike. Tim offered to put some wording together and pass it by Mike.

**4. Coaches Report**

In Mike’s absence Yvonne reported that a new vault had now been purchased. It was suggested that maybe old one could be sold – but this would be something Mike would decide upon. Tim asked if there is any other equipment Mike is looking to purchase but, apart from a tumbling track, she thinks Mike is happy with equipment we have at the moment.

**5. Gala**

Vikki had passed on names to Mike for him to check for inviting to gala so letters can be sent out as soon as possible. A 50th Anniversary Facebook page had been set up where members can add photos. Mike had agreed there would be an afternoon event for families to attend and an evening one for invited guests only with a selective display.

**6. BBQ**

110 tickets were sold for event. Marie and Debra were thanked for all their hard work in putting it together and the committee wanted to thank volunteers that had helped and all those that attended. A total of £455.37 was raised (£637.10 less expenses of £181.73). Another event would be organised for next year.

**7. Friends of EGC**

Michelle said the WhatsApp group is working well. There are some problems with cover on a Friday due to volunteers not available, but this may change when new squads start.

**8. Fundraising Ideas**

Debra is going to run a raffle to win a leotard up to the value of £40. Tim asked why there had been a limit of £40. A-Star will probably donate a leotard and then the Trustees could purchase another – so the raffle could be to win up to 2 leotards. As Debra was not at meeting, it was agreed to defer this until after the Summer holidays and look to run it from September.

Tim as about Give as you Live fundraising site. Yvonne uses it, but some of the Trustees were unaware of it. It needs advertising more if we are going to encourage members to use it.

**9. AOB**

Tim asked about contact details of Celia and was she aware of our meetings. Yvonne suggested that as Celia was not voted onto committee at AGM, but co-opted on after, and because she is not able to attend meetings, it may be better if she would be taken off the committee but help support Trustees via the Friends group. If Celia feels should would like to be part of Trustees, she could be nominated and voted on at AGM in November. Marie said her daughter was still not be well and so not spending so much time at the gym club. Marie would let Celia know this and find out if she would like to be part of the Friends WhatsApp group.

**6. Date of next meeting**

It was agreed a meeting should take place in September, but Tim would email nearer the time to propose a date.