Minutes for Meeting on Thursday 5th May 2016 EGC 18.30

**1. Apologies and Welcome:**

Apologies:

Attending:TJ, MK, RF, AC, YB, MEvens, VJ, MEuridge. And Debbie Long as guest.

**2. Minutes of meeting held on 7th April2016**

These were accepted as being true & accurate

**3. Building Work**

Sept 24th planned for event. Invites to include council, committee & Friends.

**4. Coaches Report**

Mike’s report will be welcome and a copy saved in DropBox

2017 is our 50th anniversary so plans for this.

Park lights, progress is made. We can expect 2 lights over the path before we loose light after summer.

Cheerfest will run 7th May in the club, we wish them every success.

**5. Treasurer’s Report**

Gala DVD’s did not sell but this should be tried again and better forward plans made to promote sales.

Plans for Mike to help with this re CRB etc extra camera etc.

Work give as you live in future

Rates, bill received but waiting for charitable reduction

**6 Fundraising**

Give as You Live:

Friends Activity:

Awards Night: 52 ticket sold, 75 needed for break even.

Positions fill ‘on the night’ effort must be made to sell tickets, we need to pump it up on facebook & via email & how to buy tickets.

Auction prizes need listing etc.

Other ideas: BBQ, Treasure hunt, D&C Police contact lost but needs up-keep. Boot sale?

Bag pack for lights in the park?

TJ suggests a more formal structure to Friends meetings so these activities take place.

**6. Any Other Business**

New committee members (Debbie Long) as co-opted member

Clarity must be found regarding number of committee members and officers.

As a principle Debbie is welcome to join the management committee as a co-opted member.

The constitution must be reviewed to make the committee equipped to meet future needs

Next meeting is booked for June 23rd 18.30 at EGC

Main point for next meeting is ‘future structure’ so we can then take professional advice.