Agenda for Meeting on Thursday 7th April 18.00

**1. Apologies and Welcome:**

Appols RF, MK

**2. Minutes of meeting held on 2nd March 2016**

Any matters arising.

No matters arising, saved as correct

**3. Building Work**

Can we make a date for the opening? Pending from Mike.

**4. Coaches Report**

Mike's time to report on Club activities & progress during a very busy season.

Doc to be saved in Dropbox for review.

There is a list of jobs which we need to review and plan to assist Mike as and when appropriate

Premises report from Mike on maintenance etc

NB at this meeting there is no need to agenda future management as there has been no discussion regarding proposed options.

**5. Treasurer’s Report**

Well done to all volunteers in the shop generating 1100 per quarter & to Gill for the baking.

**6 Fundraising**

Give as You Live: Suzanne will work via facebook & emails selecting parts of the emails we receive.

Friends Activity:

 The committee will plan the activities as proposed in the previous minutes and help the friends initiate these club activities.

Awards Night:

Ammi, Tickets on sale wk15. Sponsors still required for trophies, each +?-3.00 x 30 if nothing comes forward, we're prepared to cover this cost, and for other items required. Voting forms sent out. Tickets from shop

 Other ideas:

**6. Any Other Business**

Lighting the path, quote from engineer with Mike, this has been passed to ECC parks to approve, them to fit and bill us, we also purchase hardwear.

**7. Date of next meeting**

**Thursday 5th May 18.30**