

# Exeter Gymnastics Club

## Registered Charity 294294

Minutes of Trustees meeting Tuesday 7<sup>th</sup> February 2012  
Meeting started at 7.00pm

Attendance: Meriel, Yvonne, Tim, Richard, Tony, Jayne and Mike

### Matters:

- It is with sadness that the Trustees accepted the resignation of Tony Bodgin, Chairman and holding trustee, which was tendered by email on 15<sup>th</sup> December 2011. MF has offered to stand in as Chair until the next AGM. TJ to write a letter of thanks to Tony for his hard work and support over many years as a Trustee.
- Due to the retirement of our previous accountant, YB has been in contact with a new accountant who is currently looking at our accounts. TJ to write a letter of thanks to Roger for the work that he has undertaken on our behalf.
- YB has tentatively spoken to the bank manager with regard to a future loan for the proposed building works. The exact amount for the loan is unknown at this point.
- The Valentine's Ball is due to take place this weekend. We do not know at this point how well supported it will be.

### Treasurer's Report:

- The instalment for the membership fees has been received early in order to pay outstanding bills.
- The shop, open when volunteers are available, is doing exceptionally well.
- The Christmas cake raffle was very well supported.
- YB has submitted a request to Exeter City Council to waive the 20% rates bill for the next two years.

### AOB:

- The Friends of Exeter Gymnastics Club has been rekindled with Leisa Thompson as chair. The Trustees agreed to support the new Friends group where possible for their continued success.
- ME brought the completed plans for the building works to the meeting. The plans are ready to submit to various builders for quotation. ME will submit the plans to various builders. ME estimates that the final cost will be in the region of £200,000. There was some discussion about grants and charity funding. ME will approach the Friends for a volunteer to research possible sources of funding.
- ME informed us that the planning for the visit from the Chinese gymnasts is going very well.

### Diary Dates:

Next meeting – Tuesday 15<sup>th</sup> May 2012 at 7.00pm

Meeting closed at 8.30pm