

Exeter Gymnastics Club

Reg Charity 294294

Minutes of Committee Meeting 19 Feb 2013

1 Attendance: Yvonne Budd, Meriel Fry, Richard Franks, Alan Cleave, Michelle Hamilton-Kendall, Tim Johns.

2 Apologies: none.

3 Matters Arising:

The AGM Minutes were amended to confirm Meriel as Chairman not Acting Chairman.

Exeter CC have confirmed the rates will be zero for the next 2 years.

Mike Euridge to be invited to the next meeting to update the committee on progress and proposals regarding the proposed extension to the club premises, including possible splitting of the works, and the possible new build gym.

4 Treasurer's Report:

Yvonne talked through the accounts which included a grant of £500 from Exeter CC for Sport and recreation for crash mats.

The option of transferring some of the current account funds to a term savings account was discussed but a decision was put back to the next meeting as the interest was very low and the options for the proposed extension were to be considered.

Yvonne has reviewed the bank accounts and signatories need to be updated as there were now only two [Meriel & Yvonne]; it was agreed that Michelle and Tim would be made additional signatories.

There was a discussion on whether the club could for ease use internet banking whilst still maintaining the security of requiring two signatories, notwithstanding Yvonne's happiness with the current paper cheque system. It was agreed Alan would investigate options with HSBC.

To comply with best practice Michelle would ask the Friends to provide a tally list of expenses and receipts for the shop.

Michelle will discuss with the Friends at their next meeting whether there is to be a summer draw this year so that if necessary the tickets can be arranged.

Mike Euridge has requested the Club purchase new Asymmetric Bars, which was agreed and would be funded from the proceeds of the Awards Night, balance of the BoS Coaching account and use of funds previously allocated for the Top Tumbler. The existing bars would be relocated over the pit.

6 AOB:

The Holding Trustees need to be updated as only Meriel and Richard are still on the committee, it was agreed that Tim would be added and the method of updating would be investigated with the solicitors by Meriel and the Land Registry by Richard.

Meriel will undertake the annual rent review with Mike Euridge.

A new set of committee member photos were taken to update the notice board.

Mike Euridge will be asked to provide a premises update for the next meeting.

7 Next Meeting: 9 April 2013

The meeting closed at 8.45 pm.