

# Exeter Gymnastics Club

## Registered Charity 294294

Minutes of Trustees meeting Tuesday 15<sup>th</sup> May 2012  
Meeting started at 7.00pm

Attendance: Meriel, Yvonne, Tim, Richard and Jayne

Apologies: Mike

Matters:

- A letter of thanks has been sent to Tony.
- YB has written a letter to Exeter City Council with regard to a waiver in rates charges. There has been no reply as yet and at present we have not been billed for them either.

Treasurer's Report:

- The volunteer run coffee shop is doing brilliantly. A very big thank you to all those who give up their time to help.
- The Valentine's ball made money through the auction and raffle, which was held on the night.
- The Easter Egg design competition was not a great fundraiser but the children enjoyed it.
- A payment of £125 needs to be paid to Exeter City Council as a deposit for the use of the park for the May Fayre.
- The bank loan has now been paid off.

AOB:

- ME would like the committee to fund a new air floor (approx £600). The committee agreed to do this.
- YB has spoken to Simon Martin (accountant) with regard to taking on the committee accounts. He has since written back stating that he charges £750 +vat. The committee agreed to him being the new accountant. YB to write back as confirmation of this and to arrange a meeting with him in September.
- Philip Saunders (builder) has replied to ME's request for a quote for the proposed building works. He estimates the cost to be approximately £150,000 inc vat.
- The committee would like to invite ME to the next meeting, or to call an earlier meeting should he prefer, to advise, discuss and make a joint decision on all building quotes when they are received.

Diary Dates:

Next meeting – Thursday 6<sup>th</sup> September 2012 at 7pm  
AGM – Wednesday 7<sup>th</sup> November 2012 at 7pm

Meeting closed at 8.00pm