

Exeter Gymnastics Club

Registered Charity 294294

Minutes of Trustees meeting 18th October 2011
Meeting started at 7.30pm

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

Matters:

- Roger our accountant has retired. MF will speak to Simon (?) regarding a replacement with knowledge of charity law.
- YB and TB to see the bank manager with a view to extending the current loan.
- ME has amended the plans for the covered walkway, therefore a new planning application will be required. This is at a cost of £170. The building regs fees stands at £1174.46 (inc vat).
- The Friends committee has requested the loan of £300 as a deposit for a Valentine's Day dinner at the Golf and Country Club. This was agreed along with a request for the organisers to contact MF.

Treasurer's Report:

- The high bar has been purchased

AOB:

- ME has been awarded the Stan Booth Memorial Award in recognition of his outstanding contribution to men's gymnastics, by British Gymnastics. This award came with £1000 to spend on apparatus from Continental.

Diary Dates:

AGM Wednesday 9th November at 7pm

Meeting closed at 8.15pm