

## Minutes for AGM on Thursday 14<sup>th</sup> April 2016

1. Present: Sharon Minter, Catherine Hesmer, Lian Milham, Emma Beardshaw, Grace Dorn, Sammie Taylor, Paula Chapman (late)
2. Apologies: Tracy Hindmarsh, Joan Hesmer
3. Minutes from last meeting agreed by Catherine and seconded by Lian
  - '/or' has been removed, emails sent
  - Code of Conduct updated and emailed out
  - It was a 'no' from Rotary for PGL
  - Still need to notify paper re sponsored walk
  - Contacted 'Boots' they said 'no' walk to go ahead without their name.
  - Jumble sale is booked for 16<sup>th</sup> July 2016
  - Lottery funding applied for waiting to hear.
  - Raffle prizes have been collected.
  - No black mark system, we have a complete new system – PCCP - to cover behaviour and payment issues

4. Paula Chapman and Grace Dorn resign as trustees

Appointed trustees:

- Paula Chapman 1<sup>st</sup> by Sharon Minter 2<sup>nd</sup> by Emma Beardshaw
- Grace Dorn 1<sup>st</sup> by Paula Chapman 2<sup>nd</sup> by Catherine Hesmer
- Lian Milham 1<sup>st</sup> by Paula Chapman 2<sup>nd</sup> by Grace Dorn
- Sammie Taylor 1<sup>st</sup> by Catherine Hesmer 2<sup>nd</sup> by Sharon Minter

Appointed Trustee Paula Chapman as secretary

5. Chair Sharon Minter reads her report:

*"This has been amazing first year since we became a fully registered charity. We are booking new and exciting activities yet keeping our favourites.*

*Firstly I would like to thank all the trustees for their help and support over the last year. Each of us brings something different to the group and this makes us a great team.*

*I would like to say a big thank you to all our supporters: Uncle Bumble, Coast restaurant, Tesco, Azur, Councillor Charles Clark and all the local businesses who have supported us by way of donations for our fundraising events.*

*I would also like to thank the group of members who always help out at our events, whether it is a bag pack, tombola or charities fair. Your help and support is very much appreciated and the money raised means we can continue to introduce new and exciting activities at an affordable price.*

*This year I am proud to say we were successful with 2 substantial grant awards.*

*£8561 from Big Lottery and £4859 from Sussex Community Foundation. We are very grateful to receive both these grants as they have enabled us to put on some*

*fantastic trips including Drayton Manor coming up in May half term, a wonderful visit to the pantomime, 1066 target sports and a wonderful Christmas party to name a few.*

*I am looking forward to another exciting year. We are introducing more new activities all the time and looking at expanding our overnight trips to new places. Our coach trips remain popular and we will be visiting new places. We also look to do trips that are educational or practical when we can. Colchester Zoo, The Natural History & Science museums in London. There is a trip to the Base at Gatwick Airport with Virgin airline that is in the process of being organised which will hopefully help parents be able to take their children on holiday to another country.*

*Thank you once again to everyone who has helped and supported us over the last year."*

6. Treasurers report read and agreed

- Meet with Ashdown Hurrey Steve Sampson beginning of May 2016 to do this year's accounts

Income and expenditure accounts 1st April 2015 to 31st March 2016

Balance on 31st March 2015 £4109.75

Financial year is April 1st 2015 to March 31st 2016

Total income for April 1st 2015 to 31st March 2016 is: £30,547.97

Income made up of the following:

1. Members payments for activities £11,121.34
2. Donations £336.29
3. Fundraising £2291.67
  - Bingo evening £1005.20
  - Craft Fair £146.00
  - Tesco Bag Pack £526.95
  - Sponsored swim £150.00
  - Summer Party raffle £122.00
  - Quiz Night £120.00
  - Tea beside the Sea Charity day £58.00
  - Azur Charities Fair £97.55
  - Children's quiz raffle £41.00
  - Easy Fundraising £24.97
4. Members Clothing £178.00
5. Waitrose Hailsham (Green token scheme) £570.00
6. Calendars £139.00
7. MyDonate £1229.49

8. Big Lottery £8561.00
9. Bexhill Lions Club £940.00
10. Coffee Mornings/Evenings £170
11. Refunds £132.18
- Vistaprint £127.18
- Members £5.00
12. Sussex Community Foundation £4859.00
13. Overpayment from Members £20.00

Total expenditure for April 1st 2015 to 31st March 2016 is: £25,432.26

Expenditure made up of the following:

1. Activities £23,631.50
2. Mobile phone £173.74
3. Insurance £308.86
4. Members clothing £177.02
5. Stationary £237.52
6. Trustee Uniform £129.96
7. Supplies £111.18
8. Fundraising supplies £204.79
9. Website £81.67
10. Vistaprint £276.02
11. Lottery Licence £20.00
12. Refunds to Members £60.00
13. Overpayment from Members refund £20.00

Balance on 31st March 2016 £9225.46

7. Applied for Lottery
  - Mixed up by different venues for same activity
  - Will think to apply to SCF with the hope for Alton Towers 2017 – ask for prices for swimming pool.
  - Blackpool suggested as an overnight – prices for Pleasure Park and accommodation – look into what is there to access.
  - Catherine to discuss with Rambler if this is a possibility and what is entailed.
8. Bag Pack raised £266
  - May – sponsored walk is going ahead
  - June – Emma to see Lyndsey about her latest venture – lucky dip/lollypop game
  - July – Jumble sale and quiz night
  - August – Raffle summer party
  - September – Bag Pack/ Bucket collection and Bingo Night with raffle
  - October – Azur Charites fair

November – Bag Pack/Bucket collection

December – Our craft fair (lucky dip)

We have been accepted as one of the 3 charities for this year's Bexhill Carnival, we will have a stall at the Polgrove on this day.

9. Lottery applied for full £10,000

SCF will apply in July

10. AOB

- Trustee Uniform to be ordered for Lian and Sammie
- Grace to ensure she goes to Lloyds bank re name change
- Sharon to contact bank regarding adding 2 new trustees
- Add the 2 new trustees to all things needed i.e website, admin, pinned post, charity commission, make trustee packs and trustee lanyard ID

11. Next meeting 23<sup>rd</sup> June 7.30pm at 1 Constable way, Bexhill, TN40 2UH