

## **Minutes from General meeting on 15<sup>th</sup> September 2016**

1. Present: Sharon Minter, Paula Chapman, Catherine Hesmer & Lian Milham
2. Apologies: Sammie Taylor, Grace Dorn, Joan Hesmer, Richard Chapman & Emma Beardshaw
3. Minutes from last meeting agreed by Paula and seconded by Lian.

Beauport park venue no longer available

Sponsored walk raised £204

Hailsham Waitrose £338

1 stop in Turkey road 5p carrier bag fund on hold for now

Co-Op western road, Bexhill we have been chosen as of 21<sup>st</sup> September until March 2017 to receive 1% spent on own brand products by loyalty card holders who have chosen SKB as their charity.

Bag Pack in Morrisons Hastings raised £166

Jumble sale raised £113

Carnival was a success – we haven't heard how much we will receive as one of the three charities partners.

Asda bag pack & raffle raised £252.38

Chalk farm raised £169

Bexhill 100 raised £96

Children in need application was unsuccessful

Youth club progressing

Lian's DBS check has come back clear

Asda green token scheme on hold until time for next charity to be chosen

Signature added to trustee lanyard ID's

Complaints panel underway

4. Fundraising: £400.15 was raised by our stall at The Festival of the Sea. Huge thanks to Carole Green for allowing us to participate.

Fundraising meeting to be set up to discuss ideas and plan who is doing what.

Upcoming fundraisers: Azur charities fair 23<sup>rd</sup> Oct. Bag Pack/ Bucket collection at Tesco, Bexhill 5<sup>th</sup> Nov. Bingo Night at Coast with Uncle Bumble 11<sup>th</sup> Nov. Jumble sale 26<sup>th</sup> Nov. Xmas fayre Robsack 10<sup>th</sup> Dec.

Lots of fundraising ideas in progress

5. Children In Need was unsuccessful, SCF to applied for September 2016
6. Youth club. Venue booked to start January 2017. Lian & Catherine to do relevant courses (first aid, food hygiene and update safe guarding) Youth club will now cover children in school year 6 to year 11.
7. Embrace advocacy – There is a huge need in this area for their services. To trial once a month for 3 months for both parties to assess its success.  
Update to policy (PCCP) regarding both payment and behaviour.

Green letter for payment to add 'now need to pay within 1 week of booking'

Amber letter for payment to add 'now need to pay within 48 hours of booking'

Red letter for payment to add 'now need to pay at time of booking'

Also the word 'appropriate' to communication

Wording of each (red, amber & green) letter to be amended to reflect the changes

Councillor Charles Clark came to our coffee morning; he is kindly collecting money for us as well as making donations.

We have 3 collection pots that need to be placed in local businesses.

Parent/carers meals are now to one lunch and dinner per month

Drayton Manor May 2017 trip to be booked. Currently self-funded, but looking into funding to reduce the cost.

Next Meeting Nov 24<sup>th</sup> 2016 7.30pm at 1 Constable way, Bexhill TN40 2UH