## Minutes from general meeting on 15<sup>th</sup> January 2018

- 1. Present: Karen Swift, Catherine Hesmer, Samantha Taylor, Mary Haswell, Sharon Minter and Phil Masters.
- 2. Apologies: Tracy Hindmarsh, Joan Hesmer, John Haswell, Paul Minter, Debbie Wright and Judith Gillham.
- 3. Conflict of interest of trustees: Catherine Hesmer and Karen Swift are sisters.
- 4. Minutes from last meeting agreed by Catherine Hesmer and seconded by Phil Masters.
- 5. Party Venues: Cooden Beach is booked for Easter party which we will trial and see if it's suitable for Christmas party where we will have more children.

Masonic hall, under cliff near the azur to be looked at.

6. Fundraising: Race nights to look into for fundraising and Phil volunteered to do a quiz night, discussed possible area and venue.

Sammie to contact Elphinstone club as possible bingo/quiz night venue. Also Sussex Hall.

Eastbourne Asda bucket collections 2 are booked.

Sainsburys st Leonards bucket collection we are waiting to hear.

Bexhill 100 application sent.

Applied to be Bexhill Carnival charity partner.

Online raffle discussed, we will check lottery licence then work on payments.

Craft fair for Easter to be looked into by Karen. Approach Asda Hailsham about green token scheme and Tesco Hailsham about collection.

£203 raised through Waitrose Eastbourne token scheme in December 2017.

Pendragon parties raised £160 at their Christmas party in aid of us. 2 Funday's raised just over £200 organised by Samantha Peck and Zoe Bouchard.

Santander Bexhill tea/coffee and cake sale raised £174.90

Collection and tombola at Sainsburys Bexhill raised £164.58

Our collection at Asda Eastbourne raised £193.63.

7. Funding: We were successful with both Sussex Community Foundation and Big Lottery grant applications and plan to apply to both again in the future.

We received £485 from The Park Lane Group towards our Christmas Party.

We received £2396.04 from the Co-Op Community Fund which will go towards our day at PGL.

8. Activities: Climbing wall at Robsack centre to be looked into by Karen. Summerfield's Gym 1 ½ hours for 25 children booked, no air track but has bouncy castle.

Look at S3 studios gym.

Hailsham bowling filled quickly.

All voted to try TenPin again. Full discussion needs to be made with TenPin to make sure it runs smoother this time.

PGL needs to be booked. 36 kids plus goodie bags.

Tully's Farm to look at.

- Newsletter: 3 terms, pictures of events, things we have done, update on fundraising, fact:-famous people with special needs/diagnosis.
  Competition in the summer, useful links. Called SKB-UZZ.
- 10.AOB: Mary Haswell put herself forward to become a trustee and was voted in unanimously.
- 11.Date for next meeting is the AGM on 16<sup>th</sup> April 2018, 7.30pm at 1 Constable way, Bexhill TN40 2UH