

Minutes from AGM on 19th March 2015

1. Present: Sharon Minter, Diane Dean, Grace Horn, Paula Chapman, Emma Beardshaw and Catherine Hesmer
2. Apologies: Joan Hesmer and Richard Chapman
3. Minutes from last meeting agreed by Catherine and seconded by Diane.
4. Susi Sharland resigned as a trustee, as she is no longer living within our area and therefore can no longer be a member or trustee.

Sharon Resigned as Chair person, Catherine voted Sharon back in as a trustee and this was seconded by Diane.

New Positions –

Chairperson - Sharon was put forward to be chair person. Paula votes and Catherine seconded.

Treasure - Catherine and Sharon were put forward to be joint treasurers. Voted by Paula and seconded by Diane.

Vice chair – Catherine was put forward, voted by Sharon and seconded by Emma.

Secretary – Paula was put forward. Voted by Catherine and seconded by Diane.

5. DBS checks are back from Paula, Emma, Diane, Catherine and Sharon. Grace's form has been resubmitted on 9th March due to error by RVA.
6. Additional wording for code of conduct as per agenda agreed and voted in unanimously.
- 6b. Code of conduct amendment re: substance abuse agreed by all trustees.
7. Activities were discussed. Sadly there will be no trip to Drayton Manor until at least 2017. Reduced amount of activities this

year due to lack of funds, Plans for next year will be looked into and grants will be applied for. Weekend activities will be added (approx. 1 per term) to fill a void. Clambers adult party will be looked into as children are getting older.

1066 Target will be investigated as will aim archery. Colossal events were another potential acidity.

8. Trustee polo shirts were handed out to trustees. Membership cards with new details to be bought were agreed by trustees.
9. Emma to look into bag packing or tin collections in the shops.
Diane to look into sponsored swim.

10. AOB

Sharon is to claim stationary costs once a year, to cover printing etc costs.

Coffee mornings & evenings to have a donation of £1 to cover the costs of tea/coffee/biscuits etc

RE: sponsored swim, Paula to look into an online just giving page. Also a special kids amazon wish list

Bexhill Observer advertisement re: charity status & upcoming events. Also Bexhillian online magazine. Grace does not wish to be named publicly.

11. Next meeting Thursday 21st May at Grace's 4 Camberley court, Rotherfield Avenue, Bexhill TN40 1SZ