

EGC Committee Meeting Agenda 19th September 18.30

Invitees: Tim Johns Yvonne Budd
Marie Evans Debra Long
Richard Franks Jess. Seb.
Michelle Hamilton-Kendall Alan Cleave, Vikki Jehu, Mike Euridge

FYI Quorum is 4 committee members

Apologies: : MH-K, JH, SM
Attending: TJ, ME, ME, RF, AC, VJ.

1. Minutes from 29th August, TJ to review & circulate
2. Social events going forward – membership survey Word doc circulated for discussion.
Membership EGC needs to go up to circa £25 to cover costs for discussion.

Survey membership via Survey Monkey VJ to investigate & draft, stimulate support before challenging membership increase, discussion around volunteers(the lack of) and money management. We need to gauge if members/families want social & fundraising activities and keep offering this option before simply increasing membership, the document & survey need to be worded to offer this. Time framed to 24th Sept. Membership fees will raise by x (proposal: to 10)

3. Fund raising any progress? Flyer to membership? Any response? Face book appeals.

I've not seen any, can we access face book posting? It's not happening! TJ to contact Suzanne. Constitution wording to prevent higher membership fees being an obstacle to low income families TJ look at & recommend wording for AGM inclusion

4. Premises – Skylights & path etc

Rent increase discussion between YB, ME, TJ. Inventory of equipment is nearly ready to list (Mike). Kitchen alterations are in hand to accommodate a fridge to make life easier. The velux roof windows are a big improvement in the viewing gallery and offer a much improved environment for light & fresh air.

5. AGM notices & agenda & publicity to attract members

Date change to Wed 21st. TJ to prep posters & FB page notifying Membership. Change constitution re bursary(as point 2) TJ circulate proposal. Who will stand for next year committee & positions

6. Coaches Report.

A* & Exeter challenge were well attended & successful, busy programme over the next month boys and girls. Membership & fees are managed on new soft wear, paper free, payment via direct debit but commission fees to programme supplier. Fees up 18%.EOGC membership of total will be £25, £5 harvested for current EGC, Mike will 'donate £5 to EGC' remaining £15 to EOGC (taxes etc will take £5 of this) – thus EGC membership remains the same until AGM but revenue doubles via transfer from Mike.

7. Treasures Report. New Floor up-date & funding of.

The income from point 6 will cover commitments to repay foc load from our benefactor in 24 months. A further £6k load from benefactor will cover pending equipment purchases from Gymnova already ordered by Mike.

8. Fund raising any progress?

Cheer to increase hours so extra income. Tj to investigate 100 club,

9. Date of next meeting: AGM, and emails before

Items to carry forward:

Plaque to register 'lights in the park'