

Management Committee Meeting

Minutes of meeting held at Number Twenty 2, Darlington at 7.15pm on Wednesday 26 February 2020

Present: Marc ELLIS (ME)
Ian HART (IH)
Emma JOYEUX (EJ)
Lee MORRIS (LM)
Philippa RAYNER (PR)
Mike WATSON (MW)

1. Minutes from previous meeting Wednesday 22 January 2020 approved.

2. Chairman's Business

No specific business to report.

3. Financial

IH presented a cashflow for the current financial year along with a budget open to change.

Actual bank balance at 31 January 2020 £14,970.76. Increase from balance at 31 December 2019 £12,872.30 primarily down to membership income.

There were no costs to note out of the norm.

Overall going forward, cash position looking healthy.

4. Club General

4.1. 2019/20 Member Update

MW produced monthly table drawn up by the Membership Secretaries detailing current situation with membership.

As at 25 February 2020 there were 333 active members, up 3 from 19 January 2020.

4.2. Presentation Night

a) LM confirmed speakers & projector to be provided by his place of work. Club to make a donation of £50 to LM's firm's charity of choice as a thank you for the use of the equipment.

b) PR to clarify running order of awards.

4.3. AGM

- a) ME confirmed Cleveland Bridge Social Club booked for Wednesday 29 April 2020 from 7pm.
- b) MW to send out Notice of Annual General Meeting to members with motions to be submitted no later than Sunday 22 March 2020. Those received after this date will not be accepted.

5. Coaching

- a) Five members - PC, GK, PT, JM & MD to undertake LiRF course. Anticipate this will be at Eastbourne Sports Complex in May 2020.

6. Any other Business

None

Date of next meeting

7.15pm 25 March 2020