

Meeting of Management Committee
Tuesday 21st July 2022 at 11.30am Scout HQ

Present

John Tomlinson, Derrick Fewings, Les Rippon, Pamela Ball, Megan Tomlinson, David Blanchflower, Sheila Kierans, Liz Dixon, Mike Rimmer

1 Chairman's Welcome

Chair opened the meeting by welcoming everyone.

2 Apologies

Alayne Trigwell, Paul Andrews

3 Minutes of previous meeting 24.05.22

Accepted as a true record

4 Matters arising

None

5 Correspondence

None

6 Election of Officers

Chair: John Tomlinson

Proposed: Megan Tomlinson

Seconded: Pamela Ball

Vice Chair: Pamela Ball

Proposed: John Tomlinson

Seconded: Mike Rimmer

Treasurer: Derrick Fewings

Proposed: Megan Tomlinson

Seconded: Les Rippon

Secretary: Sheila Kierans

Proposed: Megan Tomlinson

Seconded: Les Rippon

Request that any changes to Chairs of sub-committees be notified to Megan Tomlinson.

Chair thanked Megan for all of her work as Secretary. Her support and work are much appreciated.

7 Bank charges

Derrick explained the problem of bank charges for paying in cash and cheques which would probably amount to £1000 per year.

After much research Derrick proposed opening a Co-op Bank community account which has free banking for charities. This was discussed and a proposal was then made to open a community account with the Co-op Bank.

Proposed: D Fewings

Seconded: S Kierans

All present supported the proposal. The Treasurer passed out the appropriate application forms for completion.

Action: Treasurer to proceed with account application.

Discussion took place regarding encouraging more people to pay membership fees online.

8 Recruitment leaflet

A leaflet was put forward by Megan Tomlinson designed to recruit new members. Any views on the leaflet to M Tomlinson.

Action: Mike Rimmer agreed to discuss the leaflet with the Communications sub group.

9 Treasurer's Report

An update was given on financial position. Overall generated a surplus of £1000 on this year so far. Current balance £65k.

10 Finance Committee Report

Nothing to report.

11 Membership Report

Thanks were given to Doreen Baker for all of her hard work as Membership Secretary together with that of Deirdre Slater.

1569 members at present.

Renewals will start soon. Online renewals will begin end of August.

Action: A reminder to be given to members about need to indicate that they are or not eligible for gift aid to be claimed. Derrick to discuss the details with Liz Dixon.

It was agreed that the membership fee for 2022/23 be held at £15.

12 Communications Report

Next magazine. Agreed there should be a copy produced in the Autumn.

13 Social Committee Report

Tickets for quiz night on sale from August 4. £10 per ticket.

Thanks were given for the organisation of the Summer Dance.

14 Group Support Report

Nothing to report.

15 Date of next meeting – 23 August 2022 at 9.30am at HQ

16 AOB

An email has been received from a member about revitalising Horizons. Agreed to look at. Various suggestions made – eg speakers, workshops.

An email has also been received from a member about refreshing management committee membership.

Succession planning was also discussed