

Donnington Partnership CIO

Trustees Meeting Held on Tuesday 3th February 2022 3.30pm

Present: Jane, Rose, Liz, Jean, Heather and Mas

Apologies: Sharon, Deb

In Attendance: Richard

		Action & Who
1.	Welcome: Jean welcomed everyone to the meeting, apologies were as above.	Jean
2.	Declaration of interest: Nobody declared a personal or prejudicial interest in any item on the agenda.	
3.	Matters arising from the previous meeting: To help out in the Kitchen Jane has taken on an extra 5 hours. Alan has now resigned as a trustee due to pressure of work.	
4.	Approval of minutes: The minutes were read and passed as a true record	All
5.	Financial Report: The accounts have been passed by the auditor, and are a true and accurate record. We will now sent them to the charity commission.	Rose/Mas
6.	Centre Managers Report: The Christmas fayre went well and 46 children visited Santa, some stalls failed to turn up on the day but overall a good day. The staff held a Christmas party and all received a tea shirt and mug to thank for their hard work. The Donnington project is going well with most of the money spent this ends in March. The youth club have had some funding to buy a table tennis and pool table.	Richard
7	Correspondence: No correspondence	

8	Policies New policies will be sent out for our April meeting	
9	Events: Psychic supper on the 17 th February, half term activities for the children, bingo for Easter	Richard
10	AOB: The next meeting will be the AGM, now covid 19 is receding we will invite other organisation to join us at the meeting.	Rose
11	Date of Next Meeting: 15 th March 3.30 AGM	

Approved by.....Date.....