

Donnington Partnership CIO

Trustees Meeting Held on Tuesday 16th May 2023 3.30pm

Present: Jane, Rose, Heather, Deb, Mas, Ian

Apologies: Sharon, Liz

In Attendance: Richard Centre Manager,

		Action & Who
1.	Welcome: Rose welcomed everyone to the meeting, apologies were as above. Jean Retired at the AGM Rose was Voted on to be the new chair and Deb will be vice Chair	Rose
2.	Declaration of interest: Nobody declared a personal or prejudicial interest in any item on the agenda.	
3.	Matters arising from the previous meeting: The EV charging Points have now been Installed	
4.	Approval of minutes: The minutes were read and passed as a true record	All
5.	Financial report: The new 32 day account is doing very well making a £1 a day. Some of the grants are now being used the CSCS course have had their money the charging points have been paid for, the café is still struggling to make ends meet but hopefully things might pick up. Still in a good financial position, thanks to Richard getting in some small grants. The warm hub funding has now ended we still have a small amount to use up.	Rose
6.	The warm hub has now ended we hope people will continue to use the café. The February Half term we took the children to twycross zoo, and did cooking with Laverne. The way the funded has changed we will no longer run the children's activities during the holidays. We will be taking part in a project to raise money for a lunch club etc which we be filmed and	Richard

	put on tv then people can vote for us, if we lose we can still get £10,000. We had funding to put on a coronation event which we did at the orchard which was a lovely day but we could do with more volunteers to help out.	
7	Correspondence: No correspondence	
8		
9	Events: Event on the bell rec in July 25 th Bingo tba	Richard
10	AOB: We are trying to find a way to extend the kitchen	
11	Date of Next Meeting: 11 th July 3.30 meeting	

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