

Donnington Partnership CIO

Trustees Meeting Held on Tuesday 21st May 2024 3.30pm

Present: Rose, Ian, Heather, Mas.

Apologies: Sharon, Jane, Liz has offered her resignation due to ill health we wish well for the future.

In Attendance: Richard Centre Manager,

		Action & Who
1.	Welcome: Rose welcomed everyone to the meeting, apologies were as above.	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: Rose has contacted Alan about Silver Threads, he is happy to carry on running it as before, the hall is doing quite well at present, but will keep working with us in the future.	
4.	Approval of minutes: The minutes were read and passed as a true record	All
5.	Financial report: the warm hub was very well attended but the funding finished the end of March. Richard has managed to get some funding for core cost which will include funds for an assistant centre Manager for 12 months, which will help with the volunteers, and some heating costs.	Rose
6.	Centre Managers Report: The centre is getting quite busy with bookings. the community fridge is not getting many donations, but we have managed to get funding so that we can stock the fridge during school holidays with fruit and veg. Sport England have come back to us with a revised update on the grant, we may have to pay back £400 that the boxing club had because they paid the money	Richard

	out in cash and have no records of it, a part from a few receipts. The cooking course has now finished, and we are collating the cookbook. The volunteer cleaner has now finished, and we are looking for another one. The youth club trip to Barmouth went well in-spite of the weather. We now have a new van but it has a few teething problems which will be sorted out soon.	
7	Events: The people like the Bingo and we will try and get another soon. We may try and put something on during the summer or autumn if we can get more volunteers to help	
8	A.O.B We will need to advertise for some more trustees now that Liz has retired, I have complied an advert which can be sent out if everyone is in agreement. The Child Protection policy has been updated and passed by the meeting.	
9	Date of Next Meeting: 16 th July 2024	

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