

Donnington Partnership CIO

Trustees Meeting Held on Tuesday 11th July 2023 3.30pm

Present: Jane, Rose, Mas, Ian, Liz, Sharon

Apologies: Heather, Deb

In Attendance: Richard Centre Manager, Sarah Durnall T& W.

		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: The Tool Library Money, will be moved to the environment column to make room for the community fridge, £3000.00	
4.	Approval of minutes: The minutes were read and passed as a true record	All
5.	Financial report: The community fridge we now have received the money. Richard will but one next week. Still awaiting the £10,000 for the lunch club, the 32-day account is doing quite well, the café is still spending more than they are getting in, but most things have now been replaced so we should see an improvement.	Rose
6.	The centre will start being quiet now over the summer all courses have finished. The churches will still be on a Sunday. Genus tuition will be here for four weeks over the summer. The volunteer coordinator also sent in a report that we have 38 volunteers doing a wide range of activities.	Richard
7	Correspondence: No correspondence	

8	Policy the two policies this month were the sickness policy, and working with children we need to change crb to dbs on this policy then they can be passed as reviewed.	
9	Events: Event on the bell rec on July 25 th We have a disco face painter and food we are asking the coop and Asda for donations because we have limited money	Richard
10	A.O.B The meeting discussed that over the running of the Silver Threads Hall, Alan will continue to do the Bookings and arrange the Staff, but we would do all the policy and overall management of the building, the meeting passed this, and we would then take over in September.	
11	Date of Next Meeting: 19 th September 3.30 meeting	

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