

## Minutes of the Committee Meeting held on Monday 7<sup>th</sup> June

**Present:** -Chris Compton, John Breach, Graham Norton, Brian Trusson, Shelagh Trusson

1 Apologies :-Stephen Dugdale

2 Ratification of the minutes of the last meeting 17.5.21. Agreed.

3 Matters arising :- none.

4 Correspondence (C.C.): - to be dealt with under A.O.B.

5 Chairman's report :-Need for session managers to be able to open Shed. Committee members to think of suggestions for activities. ACTION ALL COMMITTEE

6 Membership secretary's report:- Committee members handed list of paid-up members, but possibly some on list are no longer attendees. Total of 21.

7 Treasurers report :- C.C. and B.T. working together, cash in hand and banking. £38.60 raised at car boot sale.

8 Added items :- Discussion re. need to have receipts for membership (S.T.) . To be put on hold until deemed necessary with increasing numbers.

C.C to run Ukulele group tomorrow (Tuesday 8th). As yet numbers uncertain as first time since lockdown. Numbers restricted to 6 until government guidance.

C.C. also running "Drop in" tomorrow a.m., numbers again restricted.

C.C. would also like to have an evening social session. Suggestions Darts?

ACTION ALL COMMITTEE

9 A.O.B.: - C.C. ongoing struggle with the lease! Latest correspondence shared with committee.

10 Date next meeting :- Tuesday June 22nd 2p.m. (post govt. latest guidelines)

11 Meeting closed 2.45.

Note:- Graham & John agreed to be keyholders to the building and were issued with keys.