

Cullompton Swimming Pool Campaign
 Minutes from 19 July, 6.30pm, Tesco Training Room

Committee members:

Dave Haslett	Chair	Chairman
Lynne Read	Treasurer	Treasurer
Heather Crispin	Secretary	Secretary
Mary Christie	MC	
Pam Hancock	PH	
Meryle Staddon	MS	
Others present:		
Barbara Halsey	BH	Guest
George Andrews	GA	Guest – Possible Committee member
Fiona Downer	FS	Guest – Possible Committee member (PR)
Becky Salter	BS	Guest
Carol Harrison	CH	Guest
Emily Wallbridge	EW	Guest – Possible Treasurer

Welcome	Chair welcomed six guests to the meeting, with the possibility that some of them may join the committee.
Apologies	Cat Margrie, Roy Gould
Minutes	Minutes accepted as an accurate record of June meeting <i>Proposed: Treasurer, Seconded: MS Vote: All in favour</i>
Matters arising	None
Fundraising	<p>We marshalled the Tesco car boot sale in June and raised £92.87 from our stall, £25 from other stalls and are still awaiting monies from Tesco for prepaid stalls of £30.</p> <p>Tesco has informed us that they intend to continue with car boot sales. We were also informed they will continue to support us over the next four years, even though our year as their adopted charity will have ended.</p> <p>Town Fayre representation has not yet been settled</p> <p>It was decided it was too late to arrange a triathlon which had been previously discussed. There may be time to still arrange a sponsored walk.</p> <p>LR has designed a competition form for name suggestions for the pool complex. This will begin with our forthcoming coffee morning.</p> <p>Coffee morning at Bradninch Guildhall on 23 July at 10am.</p> <p>Feelers have been put out for future coffee mornings in Broadclyst, Silverton and Clyst Hydon.</p>

	<p>Cully Pet Shop held a dog show at the CCA Fields which was very successful. They have planned to make this an annual event. We will aim to participate in the next event.</p> <p>Ian's Fish and Chip Shop donates their 5p carrier bag charge to a charity each month. We will ask to be considered.</p> <p>By way of a local newspaper, we found out that a new venture (the Bear Trail) is opening on 23rd July at Wescott and is donating 10% of entry fee on the opening day to us.</p>
Design/Plans	<p>Treasurer wanted to discuss plans in more detail and proposed we have a separate meeting with the architect present.</p> <p><i>Proposed: LR, Seconded: MC Vote: All in favour</i></p>
Trustees	<p>MC and Secretary to complete their trustee forms. PH considering becoming a trustee. Details to be emailed to Chair.</p>
Proposal of Committee Members	<p>Emily Wallbridge – Treasurer <i>Proposed: Chair, Seconded: Treasurer Vote: All in favour</i></p> <p>Fiona Downer – Leaflets/Marketing <i>Proposed: Treasurer, Seconded: MS Vote: All in favour</i></p> <p>George Andrews – Full Committee Member <i>Proposed: Treasurer, Seconded: LC: All in favour</i></p> <p>Carol Harrison – asked to continue attending as a guest (She was previously a committee member but resigned in 2015.) <i>Proposed: Chair, Seconded: LC: Vote All in favour</i></p> <p><i>EW; FD; GA are now officially members of the committee.</i></p>
Shop	<p>Best takings for several months £1,826.49</p> <p>MC awaiting list as to which clothes to go on sale rail.</p> <p>Coordination between clothes and china from 1st August. A dot with permanent marker will be placed on the bottom of all bric brac. Week 5 items will be removed to sale shelf.</p>
Accounts	<p>Money in: June takings £1,826.49, monies paid in £1,218.90, Festival Week £64.00, Tesco Book Sales £1,330, Car Book £92.87, Stalls £25, July shop to-date £755.90 Total = £78,533.44</p> <p>Money out: Rent & Electric £381.28, Architect £1,760.77</p> <p><i>Proposed: Chair: Seconded: Treasurer Vote: All in favour</i></p>
Chair's update	<p>Chair reminded the committee he would be stepping down next month and some housekeeping needed to be put in place.</p> <p>Additional signatures to cheques: LC and Secretary. Treasurer to arrange with bank</p> <p>LC name to go on electricity contract. LC already takes responsible for meter readings.</p>

	<p>Gambling Licence due to be renewed.</p> <p>Chair suggested insurance and gambling licence be put into one name.</p> <p>Shop contract is in Chair's name</p> <p>Contacts to be updated on leaflets. Ashley Hellier will produce images.</p> <p>Liaison officer needed for Tesco. MS agreed to undertake this role. <i>Proposed: Treasurer, Seconded: PH Vote: All in favour</i></p>
AOB	MC is awaiting response from an engineer who may be willing to join or attend some committee meetings
Next Meeting	16 August Tesco Training Room at 18.30