

Cullompton Swimming Pool Campaign
13th June, 2017 – Tesco Training Room

Present	
Liza Oxford Booth	Chair
Mary Christie	Local Fund Raiser
Lynn Craddock	Joint assistant shop manager
Heather Crispin	Secretary
Cat Margrie	Project Manager
George Andrews	
Roy Gould	
Pam Hancock	

Apologies	Kate Haslett; Dave Haslett; James Smith; Meryle Staddon; Emilee Walbridge
Minutes	Minutes accepted as a true record of the April meeting. Proposed LR Seconded LC: Vote All in favour
Matters arising	HC/MC visited Devon Shirts and agreed price for Fleece (full zip) £15 each, in Navy with pale blue writing. (reverse of current t/shirt) Name and web address on back, Logo on front and Devon Shirts logo on sleeve. Agreed to order 10/12. Action HC Cocktail Party going ahead on 17 th June. We can expect to receive around £200. LR, MC, Chair; Chair's Husband will help on the night. Shop Keys cut and distributed to volunteers Jack Larkin concert cancelled
Shop Update	May brought an increase in shop sales – taking for the month is over £1400. Bric a Brac and shoe sale held in June. Shoe sale to continue for one more week. Window to be redone on 25 th June. Anyone have any ideas for Festival Week
Treasurer's report	Current bank balance £93,048. LR investigating on how best to invest Monies. Bequest of £1000 from Mrs Kelso, a former resident of Cullompton Homefinders £1000 from sponsored Sky Dive. Chair to arrange presentation of cheque. (LR checking to check if this can be boosted by £110 with Halifax price match scheme). Thank you letters being sent to both parties for their generosity and support. Annual Accounts need to be audited before AGM
Chair's report	Chair will be unavailable at times during August. Apologies in advance for any delay.

	<p>Chair and DH still awaiting appointment with architect to discuss survey.</p> <p>Chair to contact Devonshire Homes with regard to promised £40k as discussed at 2013 meeting - Councillor Nikki Woollatt was also present.</p>
Fund raising	<p>Kia-Ora 2017 raised £352. MC to book for 2018</p> <p>Mr McFenaney of the Halfway House Inn, Willand has offered his premises for an event. This will be discussed at the next Fund-raising Meeting</p>
AOB	<p>Leaflet – discussion took place over content for new leaflet. LR will produce a draft for everyone’s perusal.</p> <p>Website pictures to be changed and committee members updated.</p>
Date of next meeting	18 th July, 2017, Tesco Staff Training Room

Meeting closed 8.35pm