Minutes of MVA Board meeting held on 17th January 2013

Present:

Directors: Martin Bentley; Bob Littler Members: Judy Baker; Pat Rowley Members of the public: Reg Baker

Apologies: Sarah Hart; Steve Thorpe; Carol Lyttle

		Action
1.	Directors: reminded that are still 5 vacancies.	
2.	Fun Day: Sarah has indicated she will not take this on again this year; article to ask for new help to go into next News & Views. Date has been fixed: 13 th July (Corrected 26 th Feb)	Bob
3.	Youth Club: no report.	
4.	Treasurer's Report: Cash in bank currently: £16,709. Key outstanding commitments: - play area £4,700 (£5,000 already paid); - mini ½ pipe £1,500. TCAM will repay £4,400 (Corrected 26 th Feb) of MVA loans in 2013.	
	Agreed to give details of MVA accounts in next News & Views.	Bob
5.	Under 5's Group: no report.	
6.	The Centre: general discussion around the way in which The Centre is run. Agreed that this best pursued by attendance at a TCAM Board meeting; next is Sunday 3 rd February, 5:00.	
7.	Play area for older children: In addition to the £48,500 Biffa Award grant KBC has offered £7,000 to fund a BMX track. Hopefully this can be completed at same time as rest of the project.	
8.	Items for News & Views and website: as above.	
	Printing: the move to printing, as against photo-copying, is saving c. £170 per issue. This saving could be used to fund partial (front / back) colour, for which advertisers would pay more, however this would be very restrictive re layout. Suggested get quotes for full colour, and then consider whether advertising would fund all / most of.	Pat
9.	AOB: On-line banking: agreed let Pat have access so she can monitor BACS payments from advertisers Touch Rugby: grant of £250 agreed. MADS; grant of £60 to cover losses on Christmas Grotto agreed.	Bob Bob Bob
10.	Next meeting: Thursday 21 st February, 8:00	

Bob Littler 18th January 2013