

Minutes of the MVA meeting held on Thursday 20th August 2009
at The Centre at Mawsley at 8pm.

Present

Tony Bagshaw; Graham Leah; Bob Littler; Chris Winter; Martin Bentley

Apologies

Marie-Rose Dolan-Holland; Allan Macdonald; Lizzie Souter; Duncan Webster

Youth Group

A full response was made to the comments made by Julie Neighbour, however despite two reminders to her no reply or acknowledgement has been received. Matter considered closed. Agreed no further payments would be made to her: Lizzie to be advised. **Action Bob**.

The potential project of a potential "cabin" to be a permanent base for the Youth Club was discussed.

Agreed:

- we need to see a similar facility elsewhere, to understand issues that will need to be addressed, before going ahead;
- pursue discussions with potential funders **Action Bob** (with Richard Hoy);
- full action plan required (**Action TBA**).

Treasurer's report

The draft 2008 year end accounts have been completed.

TCAM

Interviews have been held re the position of Operations Manager, however decision not yet reached as a further potential candidate, with relevant experience, has come forward.

Events Team

Bonfire night - agreed:

- ticket price to be £5 /adult; children free;

- £1 voucher redeemable against a drink at TCAM to be given with all tickets purchased in advance;
- Tickets to be designed **Action Graham**;
- Tickets to be issued for sale by end-September **Action Bob**.

Under 5's

No report.

Play area

Fences - Tom Sanders has offered to help with the work. Plans as originally proposed by Wicksteed to be forwarded to Tony **Action Bob**.

Policies

Tony to ask Cheryl to hand over info.

Date of Next meeting

Thursday 17th September; 8:00; TCAM