

**Minutes of the MVA Meeting held on Thursday 21st July 2011 at 8pm at
The Centre at Mawsley**

Apologies

Paul Feasey
Mary-Rose Dolan-Holland

Present

Tony Bagshaw, Allan Macdonald, Chris Winter, Sarah Hart, Martin Bentley,
Gilbert Van der Wal, Bob Littler, Stephen Farthing

Amanda (Fun day organiser) came along as a visitor.

Report from Fun day

Amanda reported on the events of Fun day. Fun day was 260 people down on last year. £1,400 spent. A profit was made of £1,200. Match fundraising will add £900 to this. The raffle made £275 approx - way down on last year.

A discussion took place on what went well, improvements for next year etc.

Martin's sports events were well received during the TCAM events week and could be used on Fun day especially in Olympic year.

The MVA need to ask Gavin and Amanda if they would like to do it again next year. If they do we must offer them much more help - Jane and a steering group from the MVA. The MVA steering group would be Stephen, Gil and Tony. The MVA need to set guidelines. Please can members do a list of what they felt worked well and what didn't and send the list to Bob. Tony to chat to Amanda and get her views also.

Amanda and Gavin thanked for all their hard work.

Fireworks Night

Martin to order the fireworks - Bob and Martin to have a conversation.
Fireworks needs to be ordered through TCAM.

Martin to look at the options for food and make the final decision. Suggestions made: soup, hot chocolate, bbq, candy floss, hog roast, first choice caterers, Chris at no 9.

Martin thanked by everyone for taking on bonfire night.

Harvest Ball

80 tickets bought and paid for. David from first choice caterers to do the food.

Tickets/tables still available.

Youth Club report

Allan reported. The club is now closed for the summer holiday. Martin and Sarah are considering leaving, they have done 2 years as volunteers with the group.

Treasurer's report

Chris reported. The accounts are complete up to the 3rd May. There is £19,700 approx in the bank. This excludes some of the income/expenditure relating to Fun day. It includes the payment made for the mood lighting.

Chris has resigned. Maxine will now do the TCAM and MVA accounts. Tim will do the year end work. Maxine to meet with Bob and Jane to discuss the way forward.

The Centre report

Bob to send the plans to the planning authorities regarding the containers.

The work picked up at the periodic electrical check is now all sorted. TCAM have paid £832 and the MPC have paid £1200.

TCAM have invited MPC to a joint meeting to sort out the budget. A discussion about spending/how we go forward/how we work together. TCAM now have the problem of capital replacement costs. There are currently 2 separate budgets (TCAM and MPC). This should not be the case, need to work together.

Pricing - Stephen asked TCAM to consider lowering the price of drinks. Promotional activity may be the way forward - Bob and Graham to talk to Jane.

Cupboard - Sarah to speak to Jane and seek a solution.

Under 5's group report

60 children there today at the end of term party. The group is now closed until the 8th September.

Fence for the play area

Bob to speak to the MPC and suggest that the fence is done.

Playing field

The revenue from the field goes to the Sports Council. They are also raising money from grants e.g. Sport England. TCAM get the money for the use of

the changing rooms. The MVA have now signed up to the Sports Council.

Items for the next newsletter

Tony (and Amanda) to do a item for the next newsletter on the future of Fun day.

AOB

Stephen asked if the bar staff could be asked to sweep the patio area.

The kitchen - MPC agreed that the kitchen can go in. The kitchen is not here yet, arriving very soon. Brian will fit it when it arrives.

The MVA then said a massive thank you to Chris for ALL his hard work.

The next meeting will take place at The Centre at 8pm on Thursday 18th August 2011.