

Minutes of Trustees Meeting, Monday, 11th Of July 2016

Club Hut

Present: Andrew Kaye, Richard Pegler, Wendy Lawrence, Stef Francis

1. Amended Constitution

The Trustees agreed to the amended constitution, which changes the family membership to include family members under the age of 21 who are in full time education and to amend the cut-off date for membership fee payments to the 30th of June.

2. Penalty payment for members who re-join after the end of June

Wendy suggested that we should implement a penalty for any members who do not pay their membership fee by the end of June. This would help to encourage people to pay on time and would help the membership secretary, as it would hopefully stop the need to have to chase people for payments. It was decided that we would discuss this with the full committee.

3. Safeguarding Issue

We were informed by the safeguarding officer that a stranger had been seen in the woods by the throwing area watching a young girl who was practising her discus throw. The police have been informed and Andrew and Richard will explain to the coaches that children should not be in the throwing area unsupervised and that everyone should be vigilant and make children aware too. An email will be send to parents.

4. Charity Commission Reports

Stef queried if we need to submit accounts for the last year to the charity commission. Wendy will find out what we need to submit. **Action: Wendy**
We also need to find out if we can lend our support to profit making events like the Maze Runner.