## **Tarvin Community Centre Committee of Management**

Minutes of meeting held at Tarvin Community Centre at 19.30 on 2nd April 2024

Present: Ted Lush (Chairman), Jane Lush (Treasurer), Jane Armstrong (Secretary), Neil Poole (Parish Council), Yurii Platyka (Web, Social Media), Merryn Shaw (Ashton Hayes and Tarvin Flower Club), Helen Maguire..

1. Apologies Sarah Dutton (Social Media), Sharon Nolan (Tarvin Gardening Soc), Nita Lawton (AHTC Arrived late)

## 2. Minutes of previous meeting.

The minutes of the meeting held on Tuesday 5th March 2024 were approved and signed by EJL.

# 3. Matters Arising from the Minutes.

None

# 4. Officers 'reports

<u>Chairman's Report</u> <u>Ted Lush</u> See previously circulated report.

We have not sold many tickets for the next 2 CRTA events Origami 12/4 and Havisham 3/5. There was a discussion on how to reach more people and the committee agreed to do a leaflet drop to the houses in Tarvin, including advertising for more volunteers / committee members. JA to write wording, edited by EJL and produced A5 size with some art work by YP. This to be done asap. Bingo will move their Christmas celebration to 21/11/24 if there is an election on the 28th November. Keys to be organised by EJL and Chris for NP and HM.

There will not be a Pantomime in December.

EJL will investigate the cost of having a concert in September by the Lynchpins - Irish Music and maybe Elvis (Tribute Artist)

### **Events List**

Previously circulated. All events covered.

Treasurer's Financial Report Jane Lush Previously circulated.

JL presented the financial statement for March 2024 nearing year end.

The deposit Account is now a 32 day notice Deposit account with Lloyds Bank that is operated online and pays 2.6% interest.

Expenditure in March includes £954 with is the architect's fee for producing the final detailed plans for toilets plus £33 for a wifi booster and adapter in the Wilkinson Lounge. The service charge is paid up to March but there may be a final adjustment.

Total net income for the year is £10,214 with includes £3,862 from events.

Total Funds available: £98,661,63

#### **Arts**

CRTA - The Origami Dance show will be April 12th and Miss Havisham on 3rd May. Tickets sales and publicity need a boost. SD and YP to push on Social Media and there will be a leaflet

drop

explained above.

#### 5 Tarvin Fete Update 29th June 2024

JA attended the Fete Committee meeting on 26th March. The new Chairperson is Yolanda and her email is yoparma@aol.com,

JA shared the arrangements agreed by our committee on use of the CC and arrangements for the bar.

JA will contact all users of the CC and ask if they wish to participate in any way at the Fete and they are to contact Yolanda. This could be the procession, a stall, a display. Adam Friend the Vicar and outgoing chairman was very keen to accommodate any ideas.

EJL suggested Gary Leach and Rock and Roll Bingo. JA will ask him.

6 Film Night 26th April Wicked Little Letters at 8pm and Family film not **Future Events** yet confirmed - Kung Fu Panda or Luca. NP will meet John at 4pm as JA away.

#### 7 **Any other Business**

JA will contact all the members of the present TCC Management Committee plus users / groups of the Centre to ask if they or their representative wishes to continue on the Committee and any new groups wishes to send a representativ

Dates of next 4 meetings are: AGM May 14th June 4th 2nd July

The meeting closed at 8.35pm.