

# Wednesday 18<sup>th</sup> December 2024 at 6:00pm

**Present:** Charlotte Haigh (Chair), Sarah McLennan (Deputy Chair), Marie Pye, Annalise Austin, Amber Henry, Reuben Ymker, Mark Sawyer, Sarah-Jane Hudson, **Apologies**: Milica Zivanovic, Anna Tapine

## WELCOME

The Deputy Chair welcomed all to the meeting.

### **CORRESPONDENCE IN/OUT**

None

## **PREVIOUS MINUTES**

The minutes of the November 2024 meeting is confirmed as a true and correct record of the meeting.

### TREASURERS REPORT

Update to be given at next meeting.

## **CENTRE MANAGERS REPORT**

SJ began by stating that she is happy with the term 4 programme numbers followed by thanking Amber for helping to update the Safeguarding Policy.

SJ updated the committee on the chocolate & wine fundraisers, she was happy with the funds raised, Marie was selling and taking orders for HVG merchandise which went well.

A discussion was had around funds for heaters. It was agreed that we need to keep pushing with the grants, we have four or five going in early 2025.

## The meeting moved to 'In Committee' at 6:30pm

#### The meeting moved out of 'In Committee' at 7:30pm

Have received positive feedback about how festive the gym is looking, and end of year celebration have been received well.

## **OTHER BUSINESS**

Committee meetings will be on the last Tuesday of every month.

**NEXT MEETING** 

The next meeting 25<sup>th</sup> February 2025. The meeting closed at: 7:44pm.

I declare that these minutes are a true and correct record of the meeting