

PURTON & DISTRICT AGE CONCERN
Minutes of Committee Meeting on Tuesday 6 August 2019
7.30pm at the Silver Threads Hall

Agenda:

- 1) Apologies
- 2) Minutes
- 3) Matters Arising from minutes
- 4) Updates: Treasurer's Report and Secretary Report
- 5) Events: Recent & Future
- 6) Correspondence
- 7) AOB

Present:

Peter Berry (Chair)	Ali Bunce (Asst sec)	Andrew Capewell (Treasurer)
Georgina Colman (Sec)	Arthur Griffin	Charlotte Griffin
Maureen Griffin	Richard Parks	Andy White

1. Apologies:

Laura Phillips (V.Chair)	Jean Totterdell	Colin Freemantle
Mick Looker	Sheila Price	Tony Price (Pres.)

2. Minutes of the last meeting:-

The minutes were approved and signed by Peter: Proposed by Andrew, seconded by Arthur.

3. Matters arising: - None

4. Updates

Treasurer's report:

Andrew shared financial report.

Present financial position:

Funding	
Savings Account	£27470.85
Bank Account	£10490.13
Unbanked Income	£34.78
Float	£100.00
	<hr/>
	£38095.76

July was a good income month, mainly due to the Garden Party. Raised £1000.32.

Savings account with Virgin but they are being taken over by Clydesdale. Possibly better interest rate for Charity savings with Santander. Andrew to investigate and action to transfer savings.

Tai Chi - For the third month we have been in deficit, this was down to low attendance in every session in July (just 7 or 8 attendees - 11 people is the break-even point). As such year to date we are now running with a deficit of £49.

The Hall had been booked for the next term, but the hall price has increased (price increase previously reported).

I propose that we review attendance again at the end of September and again in October with a view to making a decision on whether to continue into 2020. Unfortunately, we may not be able to continue to support for such low numbers. Tai Chi participants to be invited to join October meeting to discuss best way forward. George to contact Graham Price.

PURTON & DISTRICT AGE CONCERN
Minutes of Committee Meeting on Tuesday 6 August 2019
7.30pm at the Silver Threads Hall

Trips - This is the second month the outings have run at a loss. I know the outings are not meant to be a fundraising event, but we should not be running them at a loss. We need to review pricing for 2020 as our costs are increasing.

Secretary's report:

Thank you notes sent out following coffee morning.

Currently working on updated Governance Manual, which we probably ought to review as reading through it there are changes to the way things currently get done and how we say it will be done. Copy to be circulated to Chairman & Treasurer for review before general circulation.

5. Events:-

Recent

- **Wednesday 7th August** – Weston-super-Mare – Pricing error in magazine. As last year the prices will be £15 for Purton Pensioners and Children & £17 for non-pensioners and those outside our area.

Future

- **Sunday 25 August** - Laura & Charlotte running cake stall at RedFest and all proceeds going to Age Concern. **Any cake donations gratefully received please contact Laura or Charlotte (07899 981888) direct.**
- **Wednesday 4th September** – Mystery Tour with pub lunch. £15 for Purton Pensioners & £17 for non-pensioners. **Numbers & money into Tony Price or Maureen & Arthur by 23 August 2019.**
- **Saturday 7th September** – Jumble Sale at the Village Hall: 2pm start – **Donations received at hall from 12 (no earlier please).**
- **Wednesday 2nd October** – Mystery Tour with pub lunch. £15 for Purton Pensioners & £17 for non-pensioners. **Numbers & money into Tony Price or Maureen & Arthur by 20 September 2019.**
- **Friday 4th October** – 3 B's Evening at the Silver Threads Hall – **Tickets available in advance from Pete Berry**
- **Friday 1st November** – Quiz Night: Table of 6 max, book places in advance. More details to follow shortly in the magazine.
- **Saturday 7th December** - Village Hall Christmas Party 2019: Fortune Saxophone Quartet to play – All confirmed
- **Tuesday 24th December** - Carols at the Red House 2019: Details to follow.

STREET WARDENS – some uptake on the trips has been low. How much notice do you think residents would prefer via magazine or posters? Please email georgina@acolman.com with feedback

6. Correspondence

- Brass Band September date changed to 22nd September – not our event but all money raised comes to Minibus fund.
- Purton Helping Hand donated money £2677 to minibus fund.

7. AOB

- 2020 Calendar. Consider reverting to 2018 design (single sided) but with more space for writing. Photos needed please. Aim is to ensure calendars are ready to sell at October 3B's event.
- VE Day consider event for next year. Maybe combine with Village Party? Discuss at next meeting.
- Consider and discuss possibility of having PAC cards printed for correspondence.

Date of next committee meeting

- Tuesday 3rd September 7.30pm monthly committee meeting in the Silver Threads Hall. All are welcome to attend.