

Cullompton Swimming Pool Campaign
Tuesday 13th August, 2019 7pm

Mary Christy -MC
Lynn Craddock -LC
Heather Crispin -Secretary
Roy Gould -RG
Pam Hancock -PH
Rachel Hall -RH
Kate Haslett -KH
Cat Margrie -CM
Lynne Read - LR /Meeting Leader/ML
Meryle Staddon -Treasurer
Gwyneth Garner - Volunteer
Helen King - Volunteer
Maureen Theobald - Volunteer

Meeting opened by LR reminding everyone as a chair was not present there was need to elect someone to lead the meeting. Committee was asked who was prepared to take on the position.

LR agreed to be Meeting Leader (ML)
Proposed: MS Seconded: KH. Vote: All in favour

ML Report:

ML said as Current Chair will be stepping down due to moving out of the area upper most was to appoint a new Chair. She asked everyone to put forward names of anyone they thought would be suitable and willing to undertake the post. It was agreed to advertise for the post of Chair. Meetings would be arranged to discuss possible Chair's views on taking the Campaign forward and possibly offer the post on a probationary period in the first instant.

Proposed: PH. Seconded RG. Vote: All in favour

After discussion it was agreed to hold the 2019 AGM on 2nd October at 7pm in Community House.

Proposed: RG. Seconded KH. Vote: All in favour

Progress of Action Plan drawn up 29th July, 2019

Website: Current licence expires at the end of September. RH's son has agreed to build the new site. ML requested for the new web

page(s) to be shown to the Committee before going live.

KH asked for her phone number to be removed from the web site and the leaflet. **Action** ML

Proposed: KH Seconded: HC. Vote: All in favour

Bank signatures: Still on going. **Action Chair**

Blue Tokens: HC has made application to Tesco . Stating money required for new till along with phone to enable the use of the card machine.

Mobile phone: HK has research mobile phones - much depends on the amount of data needed to complete card transactions. It was suggested to go ahead and purchase/rent of phone immediately to enable us to use Card machine taking the monies from current funds and replaced from Blue token award in due course.

Secretary will collect Car machine along with bank card to enable payment for phone.

Proposed: MS Seconded: LC. Vote: All in favour

Leaflet Update: All committee members asked to send in correction and/or suggested text for new leaflet by 31st August.

Chair/ML will prepare draft of new leaflet for next meeting.

Collection boxes: LC has collected boxes.

20p Tubes: New leaflet printed and poster is being prepared in time for Plymtree Country Fair.

T-shirt's: will be ordered for current volunteers. It was also agreed to purchase additional T-shirt's.

Proposed: CM. Seconded: KH Vote: All in favour

Insurance: Need to check and update insurance so we can attend events arranged by other organisations.

Proposed: CM. Seconded: LC Vote: All in favour

Neighbourhood plan: KH advised this was still in progress. CSPC will be added later as an addendum hopefully within six months

Group email: ML asked for everyone to confirm their email addresses and phone numbers

Shop Report:

RH reported there was an End of Summer Sale - all summer clothes £1.50 per item for one or possibly two weeks depending on stock.

Discussion on where to hold next committee meeting. RH suggested the shop. ML was not keen as there was no room for a table and we would not be able to sit facing each other comfortably. ML stated we were wasting money paying for a space and wondered if Tesco would offer us that room again. Eventually it was agreed to make sufficient space at the shop.

Date of next meeting:

10th September, 2019 7pm at the Shop

Meeting closed 8.29pm