**Cullompton Swimming Pool Campaign Committee Meeting**

**Date:** Thursday 13th August 2020

**Time**: 7pm

**Venue**: Zoom

**Present**: Cat Margrie (Chair), Meryle Staddon (Treasurer), Lynn Craddock, Rachael Hall, Helen King

**Apologies:** Liza Oxford-Booth

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| **Agenda Item** | **Notes** | **Action by** |
| 2 & 3 | Acceptance of minutes  No matters arising | 1st RH  2nd LC |
| 4 | Shop update  \*Door lock had to be changed costing £175  \*Lots of changes in shop have been made for covid  \*Need to find out who holds the contracts for the shop in regards of new owner | 1st RH  2nd MS  CM |
| 5 | Treasurers update.  £178,471.89 in the bank  Accounts for end of year are with verity | MS |
| 6 | Chair’s update.  Didn’t really have anything as update since it was first meeting since covid lockdown.  Announced that Debbie and Justin have decided to leave the committee, concerns were raised about the summer ball and where we stand with deposits etc | CM  Ongoing CM |
| 7 | Bank update  CM to set up meetings with banks to see about opening another account | CM |
| 8 | Fundraising update. Not really got much at the moment due to covid, Rachael still keeping an eye out for little monster events and attending a few car boots where she can | RH |
| 9 | Action plan - things that need looking at  \*Job roles and responsibilities, how do we want to advertise for volunteers.  \*Grants – put some kind of cheat sheet together with all the details needed to apply for grants like coop one.  \*AGM date for October, what kind of meeting can we have. When do we need to advertise it? | ALL  CM  CM |
| 10 | Date of next meeting Thursday 17th September 7pm ZOOM |  |