

## Minutes of Committee Meeting 15<sup>th</sup> January 2025 @ 6 p.m.

Present: Ms Naylor, Mrs Long, Mrs Harrison

In attendance: None

- **Apologies:** Carol Hodgson, Rod Smith
- **Declaration of Interest** – nothing pertaining to this meeting
- **Matters arising from previous meeting**
  - Actions – The code of conduct and safeguarding procedures have been published. The rule book is complete and will be made available to members for comments. **ACTION AL**
  - Suggestion Box - None
  - New members – Seven, all approved
  - Managers Report – The new scanning system is now in operation, which will make life so much easier as orders come in. Still need to upload supplier data. Thank you to all staff who have supported this. Staff contracts are complete. Half price items will be kept for one month only. The carol evening was a success, with the bingo raising £262 for funds.
  - Marketing Report – It has been difficult to promote a healthy eating campaign. A frozen order has been done but there were no healthy options. A discussion followed about vegan snacks. A timeline of say four weeks promotions will assist with predicting ordering. Valentines and half term are coming up.
  - Treasurers update – For the month of December we are down £4,173 on the previous year (2023). We are changing our electric

provider, which will save around £1,822 in the first year. Arriva have refused our losses claim for the bridge closure. A proposal was made for a member offer of the month, approved to start by next meeting. **ACTION MH.** It was agreed to try some childrens toys in a lucky dip basket, all priced the same, best of three picks. We are trying to get out of our Crona contract. **ACTION MH.** The membership list needs updating. The Lottery and EVRI parcels have not yet responded to our requests. We want to start a 200 club. It was agreed to sell members hot drinks at £2.20. **ACTION MH, CH.**

- Premises report - A waiting a quote for plastering. Electric switches are now repaired. Meeting planned to discuss treasure trove repairs and materials. Board on front of shop is rotten. Roof of the shop is being emptied, not insulated.
- New rulebook – Electronic and paper copies are now available for comment by 31<sup>st</sup> January.
- Website – Will be launched in early February. There will be links to previous minutes and local societies.
- **AOB** The Post Office is now closed on Wednesdays, which is not ideal. It is already registered as a community post office and we fully support it in our shop. We will not renew our membership with Plunkett's.
- ***Date of next meeting*** – Thereafter third Wednesday, 19<sup>th</sup> February 2025 6.30pm.