

## Minutes of Committee Meeting 26<sup>TH</sup> February 2025 @ 6.30 p.m.

Present: Ms Naylor, Mr Smith Mrs Harrison

In attendance: Mrs Hodgson

- **Apologies:** Anna Long
- **Declaration of Interest** – nothing pertaining to this meeting
- **Matters arising from previous meeting**
  - Actions – We are in communication with Croner to extract from our contract and are awaiting confirmation about starting the coast to coast stamp scheme. Notice to go up regarding members hot drinks are now £2.20. **ACTION CH**
  - Suggestion Box - None
  - New members – None
  - Managers Report – The new scanning system is now in operation, members of the committee asked for training. **ACTION CH, AL.** Payroll now going monthly. Discussed environmental health training. Half term was busier, over £500 increase. We are looking at new suppliers such as Holleys and are streamlining some lines. Easter stock will be in next week. Discussed the 100 club.
  - Marketing Report –We have not been able to follow the timeline of promotions due to the associated stock not being available. We have missed an opportunity for half term, valentines and St. Patricks Day. By Easter the Treasure Trove will be added to social media. An Easter raffle has been started.

- Treasurers update – Not discussed at this meeting. It was believed that we are down £2,000 from January last year.
- Premises report - Door between Committee Room and Treasure Trove now re-instated. Two rooms are painted and the windows are under repair Outside work not started yet. The Committee Room has had a tidy.
- New rulebook – Awaiting ratification.
- Website – Not discussed
- Post Office – Committee application has now gone in. Some Committee members would appreciate clarification on some points. **ACTION TN** to arrange a meeting with our onboarding officer.
- **AOB** Following up with EVRI to be parcel point. May possibly make meetings earlier.
- ***Date of next meeting*** – Wednesday 19<sup>th</sup> March, thereafter every third Wednesday, 6.30pm.