



Recycled Teenagers Forum
 Minutes of AGM MEETING held on
 22nd May, 2015
 WI Hall Rochford, noon



Members of group in attendance:

Committee- Sarah Anderson, Derrick Brook, Linda LeCorgne, Soo Coleman, Barbara Barfoot, Margaret Cooper, Val Stevens, Dorothy Dolan (8)

No	Item	Action by
1	<p><u>Introductions</u> Meeting opened by Derrick noon All committee members in attendance.</p>	DB
2	<p><u>Apologises</u> none</p>	DB
3	<p><u>Minutes from last meeting</u> Minutes from last meeting were confirmed as correct and signed off by the chair at this meeting.</p>	DB
4	<p><u>AGM elections</u> Resignation of Margaret Cooper and Lynda LeCorgne Jill Parr standing down Re-election of Margaret Cooper and Lynda LeCorgne</p>	ALL
5	<p><u>Treasurer Update</u></p> <p>In hand: £63.11 In Bank: £1999.76</p> <p>Although it does look like we have a lot of money in the bank, we do have a lot of outgoings . WI Hall have not sent invoice for sometime so we owe back money. We will send out two cheques to cover, one cheque has already been sent with a request that they invoice us on a regular basis.</p> <p>Sarah has reduced monies she is allocated for internet and phone from £20 to £10 per month.</p> <p>Franking equipment is being returned because of reduction in mailing. If the company make offer to reduce rental we may reconsider and keep. To be discussed with committee.</p> <p>Membership:</p> <ul style="list-style-type: none"> • 77 reminders are being sent to those whose memberships are due. • We did get 5 new members from Echo advertising. • We are still offering the 3 types of membership plus pay as you go. Sarah is monitoring those that use pay as you go only and will let them know if it's cheaper for them to become a member. We are still offering points for free trips and Sarah is keeping note of member's points. • Please let Sarah know if you are intending to use your bonus points so we do not get everyone using them on the same trip. 	

	<p>2014 – 2015 there were 5 day trips</p> <p>Because of poor attendance etc for Xmas parties, it was decided not to try and do again. Instead we will do Xmas fair/market Race night - not a great attendance but we did make £199.50 from ticket sales, winnings and raffle. We did cover costs and made a profit. Tea Dance - not a great attendance Bingo is doing good There is a decline in members doing day trips</p> <p>No external fund was obtained last year. It is very difficult to get any funding and that is across the board for many organisations.</p> <p>On a positive note, Waitrose have asked if we would like to advertise in their Southend store, so please save your green tokens and use.</p> <p>Aerobics teacher has put her fee up to £25 per session.</p>	SA
6	<p><u>Secretary Update:</u> Nothing to report at this time.</p>	LL
7	<p><u>PR Update:</u> We still appear on the Rochford Street Life website. Website updates: still taking place with news of trips and local opportunities. All photos are welcomed just email to our email address or give me a photo at keep fit that I can scan and return. Facebook: don't forget to post your day trip pictures Rochford Matters: I have again sent our details to Rochford Council with a request that they include us in the Out and About Page. Have received response from Parish Council about request for pricing to hire hall for informal social events .. £7 per hour Also following on from request for name badges for use in aerobics class, I have found some on ebay and have ordered 100 (complete with holder and pin) so reusable.</p>	SC
8	<p><u>Any other business:</u> Requested that we look into possibly having a social, possibly bi monthly or monthly. Soo looking into cost of renting from Parish council. Suggestions for board games and tea morning/afternoons etc., Having social events might get us some more members as not everyone wants to do aerobics. Sylvia made suggestion re name badges for aerobics, Soo looking in to. Trips were discussed and in order to keep offering we need to get more people attend .. will continue to look for low cost and free entrance trips. We need to come up with new suggestions for trips for 2016. Sarah will look at last few years and see what ones were popular and bring along to next meeting.</p>	ALL
9	<p><u>Date for next open meeting</u> 25th September 2015</p>	ALL
10	<p><u>Close meeting</u> Derek closed the meeting at 12.40pm and thanked everyone for coming</p>	DB