

In attendance:

Agenda:

- Signing off trustee paperwork - 2 mins - 18:05
- Tweaks to committee roles to allow for more members - 5 mins - 18:07
- AGM (process, plan, aims) - 30 min - 18:12
- Training Update - 10mins - 18:42
- Fundraiser Update (what is planned, for when, target gain, charity pots) - 20 mins - 19:02
- Pride Update (road closure) - 10 mins - 19:22
- Pride Update (going through the expression of interest form) - 20 mins - 19:32
- AOB - bank account

Notes:

- Connie, Asher, and Tiff need to do a little speech about why we'd like to be trustees - to be ratified at the AGM - A
- Appointed Connie as chair for AGM
- Connie has created a presentation for the AGM - we will all be editing various sections and presenting different sections.
- Went through presentation
- Confirm St Paul's as location - Connie to go and look around for accessibility and inclusivity reasons - A
- Connie to put all info relating to the AGM under the AGM section of the notion - A
- AGM announcement on instagram - Blue - A.
- Already announced officially on the discord, and Connie to email various interested parties with announcement - A
- After AGM - need to publish minutes and a general summary - Tiff - A
- Blue and Connie both bringing projectors just in case to AGM - A
- AGM - plastic cups (from tdor), jug and a pack of choccies
- Discussed not getting stuck in a small community of people and a lack of outreach to further groups of people
- Discussion of poster walk around businesses and Connie to talk to the business owners association - we need to reach the older generation.
- Locations of fundraiser bucket ideas - Pete, White Horse, Arcade, Yum yum tree, Fusion King, Wetherspoons, SU, arts centre, museum, Yr Gornel,
- Dead bird and Andromeda tdov venue plans - struggling for venue ideas
- 18:00 tomorrow - Connie and Blue talking to Sid about location of punk night
- Went through list of fundraiser ideas and confirmed plans - currently have: pub quiz, hell's angels, sponsored walk, transcend, bingo drag, pool tournament, game night, masquerade ball, talent show, battle of the bands, movie nights, queer film festival

- Voted on using Quickfencehire for the road closure for the march for Pride - cost will be £1,500 using metal barriers, traffic cones, staff, bilingual signs, all of the health and safety and risk assessment paperwork. - Voted unanimously to use them.
- Other expenditure for Pride - £92 for a charity to rent the bandstand - county council conversation - £138 for after 9 - 5
- Pride logically - Cambrian Brass - 45 minute set welcoming to Pride - 10am gather welcome to pride at war memorial - us giving out brochures (canva? - need to factor in this cost) at 12 we march through town to the bandstand - speaker outside Baravin - information stand outside of bandstand with details of the event and also charities and stuffs - market in the bandstand - during the day and evening a lot of different events all going on around.

Training Update - SU done, four different locations all trained on the 12th of January - stickers are printed and ready - total number of locations currently trained - 2. Total trained within the month - 4 confirmed, and another 3 in progress.

- Voted on cost for vendors for Pride - £25 for a table.
- Went through responses of Pride volunteer form and went through actions for each volunteer and how each individual/group can help.
- Making a banner - event - fundraiser - make posters.
- We need to focus on kid-friendly events and we should focus on the community aspect of the event - this should be kid friendly during the day.
- Pride planning: plan of the day, Connie to contact individuals from form, Tiff to contact general volunteers, Jen to sort the drag show for Pride.

Bank account - awaiting official form acceptance - then bank account - yay.

Next steps:

- Continue planning fundraising events
- Donation boxes placed across Aberystwyth
- Contact all volunteers
- Continue to share the volunteer form
- Discussion on fundraising goals - £1,500 approx currently planned to raise
- Discussion on charging membership for the charity
- All agreed to find two prizes for the raffle in 2 months
- £17 agreed to hand over to Connie to purchase bingo machine and raffle book