

Minutes - Dean Acres Community Centre 23rd January 2025

Attendees: Adrian Clark, Rae Clark, Phil Cuthbert, Kay Frizell, Andy Gardiner, Shonagh Gawthorne, Joanne Whitfield
 Apologies: Jacob Tairo

Item	Discussion	Actions
Conflict of Interest	None Recorded	
Review of previous minutes	AGM held prior to meeting	
Re-Election of Trustees & Office Bearers	Andy Gardiner re-elected as Trustee Rae Clark re-elected as Trustee Adrian Clark re-elected as Treasurer Jo Whitfield elected as Chair Phil Cuthbert re-elected as Vice Chair Shonagh Gawthorne re-elected as secretary. All proposed and seconded.	AC to update register of trustees for OSCR. SG/RC to liaise re secretary role.
Financial Report	See AGM minutes/annual report	
Cosy Club / Book Club Updates	See AGM minutes/annual report	
External Hire Updates	See AGM minutes/annual report Slimming World Group numbers have increased to 37	
Update from OCCC	AG liaising with council re cost of fitting De-fib, Boiler and repair of park equipment.	
AOB	New Website & Social Media Policies KT resigned from the Board of Trustees at the AGM – A big thank you goes to her for her contribution to organising events within the community and as part of the committee.	To be discussed at next meeting JW to email draft complaints procedure again.

Next meeting: Thursday 27th February 2025