

# Agenda

## 05<sup>th</sup> August 2024.

### 1. Welcome & Apologies

### 2. Finance (CL)

Financial report.  
Grants and funding. (All)

### 3. Committee Business (PO)

Very important topic and discussion to be had in relation to the centre's future. Stark reality of our financial position as outlined by Christine in Financial report. Different scenarios to be discussed and a plan to agreed and date to be implemented.

Volunteer forms need to be completed by all Volunteers and ensure all is up to date.  
Policies to be checked before the next meeting and signed off.

### 4. Bookings report (CL/NL)

New Bookings that require discussion.  
How does the diary look?  
What do we still need?

### 5. Maintenance & Buildings (RM)

Ongoing job list to be created.  
Other maintenance issues.

### 6. Café and Bar (NL)

Café business – records need to be provided going forward  
Bar – bookings and staff




### 7. Food Bank and Pantry (PO)

Shop update  
Food Bank update - Records need to be provided going forward

### 8. Events (PO)

Updates on latest events, recent events – how successful



 **Location:** Elton Community Centre  
 **Date:** 5<sup>th</sup> August 2024.  
 **Time:** 7.30pm

### **9. Youth (SP)**

Youth Hub – will this be starting again?  
Kids Club - latest news and Holiday Clubs

### **10. Advertisement (RM)**

Anything for the website – New business/ Posters  
Anything for Facebook

### **11. A.O.B.**

**Date of next meeting 20<sup>th</sup> August 2024 @ 7.30pm**