**Thatcham Youth Management Committee Meeting**

**Thursday 20th October 2022**

**Meeting Minutes / Actions**

|  |  |  |
| --- | --- | --- |
| **Item No** | **Description** | **Owner** |
| 1. | **Present:** Dave Carter (DC), Dan Carter (Dan), Keith Jardine (KJ)Rachel Robinson (RR), Liz Fisher (LF), Jason Collis (JC)  **Apologises received from**, Sarah Emery, Craig Baker | For information |
| 2. | **Minutes of last meeting** - to receive and agree the Minutes of the last meeting. Agreed by all. | For information |
| 3. | **Head of Youth Activities Update**  Dan gave an update on what has been happening at both clubs. Please see attached report at the end of the minutes. | For information |
| 4. | **Finance/Chairman’s Report**  Finance position remains good, please see attached report. | DC |
| **5.** | **Moorside Community Centre**  Dave gave an update on the bookings.  Moorside is very busy at the moment, there is a gap for hire on a Wednesday evening. | For Information |
| **6.** | **Staff Update**  Dan gave an update on the current staff at Moorside. Unfortunately, Hannah has handed her notice in and her last day will be Friday 28th October. Dan will return to Friday nights until the end of the year, Freya Robinson will be return to Friday nights Youth Club as an assistant. No formal applications have been received for the current vacancy, it was agreed that it would be beneficial to do some extra advertising for this role, the committee agreed to the costs. By January 2023 Dan will have had to step back and the plan would be to reduce the numbers of attendees if recruitment was still unsuccessful. Dan to design a flyer to go to all parents advertising the job position and also volunteer opportunities. | Dan |
| **7.** | **Future Projects**  Young Leaders Residential will take place during the Easter holidays. Dan confirmed that Thatcham Youth and Berkshire Youth will be running a Christmas holiday programme on the Wednesday and Thursday before and after Christmas. Yes programme will be aimed at Secondary School aged children and will be funded through the West Berkshire grant and lottery funding. The sign up will be similar to RMD but parents will hear back with regards to placements.  Roller Disco – the current provider of the Roller Disco is winding down by the end of this year. We have two options, 1 to find a provider or 2 to purchase some of the equipment from Ross. It was agreed at committee to look at purchasing some of the equipment. Dave to check with the insurance provider over costs and Dan to speak to Ross re the best available deal to us if we were to purchase.  Thatcham Youth Together Support Group, it was agreed to wrap these up for the time being due to demand and staffing.  Outreach Youth Work, these sessions have been going really well but due to the darker nights these will be put on hold until the lighter months.  Youth Committee, this will still continue, and Dan will led November’s meeting. | Dan |
| **8.** | **AOB**  Jason, thanked everyone for their hard work.  Thatcham Youth are now working with All Yours, period poverty.  Christmas Curry – date for Christmas curry is 15th December at 7pm, the invite will be extended to volunteers. |  |

**9. Next Meeting**

The next meeting will be Thursday 26th January 2023 at 7pm at Moorside Community Centre.

