**Thatcham Youth Management Committee Meeting**

**Thursday 2nd February 2023**

**Meeting Minutes / Actions**

|  |  |  |
| --- | --- | --- |
| **Item No** | **Description** | **Owner** |
| 1. | **Present:** Dave Carter (DC), Keith Jardine (KJ)Rachel Robinson (RR), Jason Collis (JC) Paige McShane (PM)**Apologises received from**, Liz Fisher | 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**Dave 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.   | For Information |
| **6.** | **Payrates Review**Dave put forward an request to update the staffs salary by £1 per hour. This was agreed by all members of the committee. | DC |
| **7.** | **Easter Events**It was proposed that Thatcham Youth will run 2 Easter events during the school holidays. The first event will by the Animal Handling experience on Monday 3rd April - subject to the availability and the second event will by the Family Fun Day proposed date of this event is Thursday 13th April. DC to catch up with PM to discuss the Family Fun Day . | DC |

|  |  |  |
| --- | --- | --- |
| **8.** | **Residential Trip**The Residential Trip for the young volunteers is taking place on Good Friday to Easter Sunday. DC confirmed that we still require one additional adult to attend. DC to speak to LF to see if she is available, if not we may need to reschedule this session. |  |

**9. AOB**

RR asked if there was an update on the Roller Disco equipment that we previously talked about purchasing. It was decided that purchasing the equipment was not the correct thing for us to do. DC in talks with a company called Dazzling Events but this is currently on hold for the next couple of months.

KJ mentioned that Thatcham Town Council had contacted him with regards to an event they are running called making better use of Dunstan Green and Thatcham’s Got Talent. Both of these events were discussed by the committee and it was agreed that we are happy to promote these but not run them

The next meeting will be Thursday 18th May at 7Pm and will also include the AGM as well.

