**Thatcham Youth Management Committee AGM**

**Thursday 18th May 7pm at Moorside**

**Meeting Minutes / Actions**

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| **Item No** | **Description** | **Owner** |
| 1. | **Present:** Dave Carter (DC), Dan Carter (Dan), Keith Jardine (KJ) Rachel Robinson (RR), Paige McShane (PM)  **Apologises received from:** Jason Collis | For information |
| 2. | **Minutes of last meeting** - to receive and agree the Minutes of the last AGM. Agreed by all. | For information |
| 3. | **Annual Reports**  **3.1 Lead Youth Worker** – PM gave an overview of both clubs, current projects (see report attached).  **3.2 Treasures Report** – DC gave an update on the figures. Accounts for the year Independently reviewed. DC brought up that the accountant had mentioned about incidental expensive benefits such as using Tesco Clubcard. It was agreed by all present that staff could use these benefits. (see report attached).  **3.3 Chairman’s Report** – DC gave an overview of the previous year and thanked Paige and Vicki for all their hard work. | For information |
| 4 | **Retirement of Existing Committee Members and Election of new Committee Members.**  Dave Carter resigned and was re-elected for both Chairman and Treasurer.  Keith Jardine resigned and was re-elected as Vice Chair.  Rachel Robinson resigned and was re-elected as Secretary. | For Information |
| 5 | **Retirement of Existing Trustees.**  David Carter resigned and was re-elected. | For information |
| 6. | **Policy Review**  New Finance Policy has been agreed. |  |
| **7.** | **AOB**  None. | All |

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