

Notes on Kelsall Wellbeing Hub Fundraising Events Committee Meeting 2 September 2019

Present: Jen Bottomley (Chairman), 3 Trustees: Caroline Stein, Michele Grant, Alan Bottomley. Fiona Smith, Lyn Howe, Nick Kusznr, James Slater, Alan and Ann Parsons, Rena Gardner, Lesley Couper, Jenna Dixon.

1. Jen, as new Chairman, opened the meeting with a brief introduction of all who attended and explained that whilst Humphrey has stepped down from this Committee, he continues in his vital role at the helm of the PPG. The tremendous progress that we have made under Humphrey's leadership has brought us to where we are today and that was acknowledged by everyone. Jen also mentioned the Trustees, confirming that one of them would always attend our meetings.

2. Caroline, as Treasurer, gave a simple financial report and explained the relationship between the Medical Centre, the PPG and the Fundraising Events Committee. The Fundraising Events Committee is an integral part of the team, not only raising money but increasing the profile of the Hub in the village and encouraging villagers to be involved with a fantastic and worthwhile project.

She also mentioned a further grant of £17,500 from Trafford Housing Trust which will be delivered in staged payments.

We have now achieved charitable status as a CIO (Charitable Incorporated Organisation), our charity number is 1184517, and we have applied for Gift Aid which should be up and running in October.

We currently need £48,000 to complete equipping the Hub; we also need to repay some of our Bond holders but there is no timetable in place yet. Mention was made of "easyfundraising"; if we all registered and used this every time we shop, we can make a real contribution to our funds. The Fundraising Events Committee have a target of £10,000 for the next year to September 2020.

Many thanks to Emma Salisbury for organising the sale of books for us at the Co-op; they have now raised £1,739. She would like more books please but text her first on 07415 886569 to make arrangements.

3. There will be 3 fundraising events before Christmas:

13th October - Cash in the Attic, organiser Jenna Dixon

23rd November - Quiz Night, organiser Arthur Wycherley

30th November - Christmas Artisan Market, organiser Fiona Smith.

A sheet for each sub-committee and list of volunteers for the day was passed round.

4. There was no other business and therefore the date of the next meeting was set for Tuesday 1st October at 7pm - Lyn to book the room with the Morris Dancer.