

## **Notes on Kelsall Wellbeing Hub Fundraising Events Committee Meeting 1 October 2019**

**Present: Jen Bottomley (Chairman), Caroline Stein, Arthur Wycherley, Alan Bottomley, Rena Gardener, Fiona Bazley, Christine Tapley, Malcolm Tapley, Ann Parsons, Alan Parsons.**

1. The meeting was opened by Jen Bottomley as Chairman, welcoming new members Christine and Malcolm Tapley.

Apologies were received from James Slater, Michele Grant, Jenna Dixon, Lesley Couper and Nick Kusznir.

Jen also mentioned Lyn Howe, who has been a member of the Wellbeing Hub committees since the beginning; she has resigned due to family illness but will help where possible.

2. Our Treasurer Caroline Stein gave a financial update. There are no significant changes to the money held in our bank accounts: HSBC £73,000; Barclays £31,091.87. So total held £104,091.87.

Promised monies are as follows: Sanctuary £8,500; CIL £25,000; Lauras Delamere £17,500; So total promised £51,000.

Gift Aid is operational now but has not been tested yet. Caroline has a meeting with Alan Sensicle on 8th November to start the preparation for our end of year accounts, which need to be submitted to the Charity Commission and other applications for funding. She is still hoping for some financial support from Barclays Bank for the Quiz Night, maximum £1000. This is a work in progress!

Easy Fundraising has £23 on account for the Hub; Caroline has activated the account and hopes the money will be released soon; they wait until they have a minimum amount of £15 before releasing the money.

To help with fundraising through Easyfundraising, simply download the App, search for 'Kelsall Wellbeing Hub' as a cause. Then click on 'Support this Cause'.

Then all you need to do is go online for purchasing via the Easyfundraising App and a contribution will be added to the pot after the purchase.

3. The Kelsall Co-op has been selling books for us since 5th October last year and to date has raised £1,950! The current manager Leanne has been very helpful to us but is sadly moving to another store. She has informed the new manager Alan, of our relationship with the Co-op so hopefully it will continue. Emma Salisbury desperately needs more books for the bookstand so please contact her on 07415 886569 to arrange collection; please don't take them to the shop as there is no storage room.

It was decided that we should organise some flowers & a card to be presented to Leanne before she finishes.

4. Cash in the Attic. Unfortunately this is going very slowly & Jenna is trying various ways to encourage people to rent a table. A decision was reached that we are going to need at least 12 tables to be sold by Sunday 6<sup>th</sup> October to make this viable.

At the time of writing these notes, we have reached the 12, plus 3 tables for the PPG, so the event will go ahead. Alan & Jen will send out another round robin tomorrow, asking people to deliver any items for the PPG tables, to Pam Lewis at 28 Bramley Court, as soon as possible. We will also ask for Tombola prizes and cakes for refreshments.

5. Quiz, 23.11.19. Arthur told us that the tickets have been printed and are now available for sale, and Arthur has organised all the other aspects including adverts and posters. We will need raffle prizes soon too. Once Cash in the Attic is finished then he will contact his sub-committee to take this forward.

6. Christmas Artisan Market, 30.11.19. Fiona told us briefly the sort of stalls we have booked already, and what we are hoping to include. Ann and Alan Parsons volunteered to do the Tombola; Fiona will enquire if KCC have a Tombola drum, and Christine will ask the Primary School too. Advertising for the event will begin soon.

7. Research into the Tiles has been done; Caroline and Alan have sourced 4 different but complimentary coloured tiles of the same size to decorate 2 walls in the Hub and there will be space for 326 tiles. They will be available for donations of £25, £50, £100 and £250. Sales of these tiles will not commence until the building begins and proceeds will go towards Bond repayments of around £33,000.

8. KADRAS. About half the village (750 households) take the magazine, which has been very receptive to our fundraising campaign. A decision was made to make regular use of their back page Diary to publicise our events. The deadline for the December edition is 12<sup>th</sup> November. We will raise this issue at each meeting under AOB and Jen will include the occasional report to give updates on Fundraising.

9. Questions/AOB. Christine asked when building work might begin. Alan responded that clarification should be available after the PPG meeting on 3rd October; much ground work will need to be completed before any actual building work can commence, but the developers are hoping to be on site in October.

10. Date of next meeting. This was set for Tuesday 7th November at 7pm at the Morris Dancer. Arthur has now booked the room on our behalf.