

**Attendees:** John Kay (DTC), Danae Savvidou (DTC), Sue Creswick (DTC), Emma Irvine (TAB), Liz Swanwick (TAB), Aimee Cockram (TAB)



# VIBE AGM 2023

26th June 2023

Vibe, 12.00pm

## MINUTES

### Apologies

- No apologies - Symon Ackroyd has resigned from Town council; **JK** will inform Trustees when a new councillor is found to join the board.
- Minutes of the last AGM
  - Board are happy that the minutes from the AGM from 2021 are a true record of the meeting.
  - Welcome to new trustees Danae and Aimee

### Chair's Report

- New contract is being considered by the Town Council - Cam Parish may not be part of the re-tendered contract which will launch in September
- Garden is looking brilliant - session with young people to collaborate on the design of the garden. Chris Roberts was contracted to do the work; all stakeholders delighted with finished garden.
- We need to do some planting and purchase furniture for the space. **EI** to approach Tesco - would donate any herbs plants for the garden? Leaf and Ground also to be approached **EI**
- Compost needed.

### Treasurer's Report

- Current amount in the account £19357
- We need to promote the centre more so that it can be utilised during the day - it would be great to find a regular hirer; we have had very few bookings over the last year.
- We should promote the setting more - party hire? Social media campaign **EI** to do some prep work in time for the launch of the refurbished garden.
- There is a published hire rate on the Town Council website - trustees are happy to leave the rates as they are (£10.00 per hour)

### Election of new committee members

- Chair: Danae Savvidou
- Vice Chair: Liz Swanwick
- Treasurer: John Kay
- Secretary: Emma Irvine

Aimee Cockram and Sue Creswick are willing to stay on the Trustee board



### Any other business

- Equipment/resources spending required & agreed by Trustees:
  - £250 for annual games subscription **JK**
  - £1000 for finishing garden (compost, planting, furniture) **EI**
  - £100 for kitchen utensils **EI**
  - £200 for video doorbells for Vibe front door and Tab front door. **EI**
- Can *The Door* use the Vibe on a Wednesday morning for a parenting course - they have received funding to run it. They are requesting that the cost of this might be included the existing youth provision.
  - Trustees all agreed that we would be willing to offer a 50% discount on hire fee (£20.00 per session) **JK** to advise them of this.
- Cleaning contract will be reduced by one session (has been 4 times per week) (Reducing from covid frequency) **JK**

### Date of next meeting

2/10/23 11.30 in the Vibe (after the service review meeting)