



Committee Members Attending	Venue: from home
Brian Wharton - Treasurer	John Hawkswell - Chairman
Mike Macey - Vice Chairman/Training	David Woolley - Membership Secretary
David Smith - Secretary	Daniel Clark – Shop Manager
Phil Cowie – Webmaster & AV System	John Grayson – Demonstration Programme
Phil Yerburg - Wood Management	Martin Edgely – Novice Challenge/Lathe

**The Management Committee Meeting 404 held over Zoom 5<sup>th</sup> February 2025**

1. **Apologies:** AT
2. **Approve Minutes of the November meeting 403:** Approved.
3. **Matters Arising:**

- 3.1 New banking fees. See Treasurer’s report
- 3.2 New service provider – scheduled April 2025

4. **Treasurer’s Report:**

BW gave a summary of the January statement and confirmed that the cashflow table indicated a surplus figure for the end of the financial year. For more detail see Treasurer’s report date 3 Feb.

**January 2025 Financial Summary**

Category	Data		
	Income	Expenditure	
AVZ & Website		£50.65	Calibration of PAT equipment
Catering		£99.96	Coffee, tea & biscuits for the last few months!
Committee Lunch		£91.31	8 members, but £11.31 not paid to treasurer
Evening Demo		£85.00	Hall hire, increase of £5/mth
Fees		£54.52	Paypal fees and Affiliation fee (£48) to AWGB
Membership	£692.00		20 Renewed members + £2 for postage & 3 New Members
Miscellaneous Payment	£27.00		Random payment from Chris Tudgay
Raffle	£49.00	£18.69	Tickets sold & raffle prizes
Shop Sales	£82.95		Cash & card sales
Tool Sales	£28.00		Cash & card sales
Training	£160.00		8 Paid; training fees for 6/Feb
Wood Sales	£199.75		Cash & card sales
Zoom Licence		£155.88	Licence renewal
<b>Total Result</b>	<b>£1,238.70</b>	<b>£556.01</b>	

**Working Balance                    £682.69**  
**Bank @ 31/Jan/25                    £8,735.75**

With reference to the introduction of banking charges recorded at the November meeting, BW reported that he had opened a savings account with Lloyds Bank and proposed to move cash into the account to ensure that the accumulated interest (1%) would meet the new banking charges. The meeting agreed that the initial sum should be £5,000.

Action BW



**5. Correspondence:**

Correspondence relating to wood offers was passed on to AT/PY.

**6. Review of the December Hands On Evening:**

The evening was viewed as successful with 30 to 40 member attending at any one time, the visits being shorter according to interests. Whilst the tried and tested formula for the evening was considered sound, it was agreed to seek feedback from members on any different features that could be included. These could include members themselves presenting special work of their own. *e.g. A Finial specialist!!*

**7. Demonstrator programme February onwards:**

JG confirmed that Philip Greenwood would use the GAW lathe and the normal facilities extended to demonstrators. DC confirmed that there is sufficient wood at Hucclecote for the February meeting.

JG also reported that he had secured the services of Simon Hope for the September 2026 evening/all day event.

With regard to the forthcoming all day workshop in May 2025, it was agreed that following the decision to advertise the event to other clubs through the AWGB magazine, the maximum attendance should be limited to 40.

**8. Review of Wood Stock and Supply**

PY reported that the wood stock was high in readiness for the Wood Sale which he proposed should be held on Saturday 29<sup>th</sup> March 2025.

Initial concerns were expressed regarding robust tables and the use of the marquee/gazebo, along with ensuring correct car parking. The majority of committee members confirmed their attendance and willingness to help on the day so the final detail planning was carried forward to the March committee meeting agenda.

Action AT/PY

**9. Membership Report**

DW reported that 99 members had renewed their membership with some still outstanding, these will be prompted for a final time before the termination of their membership at the end of February.

DW observed that the improved methods of payment had streamlined the renewal process resulting in a shorter renewal period, consequently demonstrator booking information which is essential to the printing of the membership card for the coming year need not be finalised until the end of November (instead of 1<sup>st</sup> October).

**10. Shop Review**

DC confirmed that the end of year stock take would be straightforward and accurately take account of the Wood Sale transactions of late March.



9.

**11. Review of Website:**

PC reported that he was tidying up the website by removing old material prior to the deployment of a new service provider in April.

**12. Training:**

MM reported that there had been some difficulties with booking and one vacancy remains. Of those attending three are novices. More attention is required in cleaning up before leaving!

**13. Participation at Frampton Country Fair:**

MM reported that he had received the invitation to participate with a warning that the Living Countryside section may be over-subscribed. MM agreed to organise the event once more with BW taking responsibility for sales.

Action MM/BW

**14. Change of day for Committee Meeting:**

After some discussion it was agreed that a change of the day in the week on which to hold meetings would not guarantee everyone could attend. Stay on Wednesday.

**15. Preparations for the AGM:**

DS confirmed that the meeting will follow the usual format with committee nominations concluded prior to the AGM at the March committee meeting.

The meeting agreed that a good speaker was required to encourage greater attendance and several suggestions were considered, these will be discussed in one week's time to permit JH to investigate possibilities.

Action JH

**16. Any Other Business:**

- It was agreed that a member could sell tools at a club meeting given a percentage of the sales was donated to the club.

Action PY

- Members' complaints were received regarding the Social Evening for the premises being too cold and the evening rather rushed.

- Shop to include Cheese Domes to order.

Action ME/DC

**17. Items to be announced at the February meeting:**

Charity suggestions for AGM.

Frampton

Wood Sale

Book May workshop now

*Next meeting 5th March*