

| COMMITTEE: | Sedgefield Youth Club |
|------------|------------------------------|
| DATE: | 14 [™] October 2024 |
| TIME: | 5:30PM |
| VENUE: | Sedgefield Parish Hall |

AGM MINUTES

1. APOLOGIES

n/a

2. PRESENT/WELCOME

Julie Towler, Kelly Dickerson, Victoria Robinson, Kerry Nicholson, Nieve Nuttall, Iona Darnton, Kayleigh Thatcher, Aileen Darnton

3. ELECTION OF COMMITTEE MEMBERS

Chair Julie Towler to continue seconded by Victoria Robinson.

Vice Chair Kelly Dickerson to continue seconded by Julie Towler.

Secretary Kelly Dickerson to take over as secretary seconded by Julie Towler Treasurer Victoria Robinson to take over as treasurer seconded by Kelly Dickerson Members – Iona Darnton, Lewis Darnton Nieve Nuttall, Kayleigh Thatcher, Aileen Darnton (Parent). Aileen is DBS checked and chaperone checked.

4. STATEMENT OF CONSTITUENCIES

See above.

5. TERMS OF REFERENCE

Follow up audit arranged for 16th October 2024 to review reporting and finance and governance arrangements.

Procedures have been updated and reviewed to enable full compliance.

6. FINANCIAL REPORT

To enable full compliance with the finance and governance arrangements noted in the previous audit, support has been approved by way of an extra hour per week. The cash tin and sheets are regularly checked by the committee.

7. AOB

Vice Chair

Victoria Robinson is due to go on maternity leave wef 16th December (SYC Christmas Disco). Kerry and other committee members are fully briefed to enable a smooth transition until Vicotria can return.

8. DATE OF NEXT MEETING

October 2025 TBC

| Signed | | Juter (Oct 15, 2024 11:32 GMT+1) Julietowier67@gmail.co | | |
|-----------------|-----|--|--|--|
| Julie Towler | | | | |
| Chair | | | | |
| | | | | |
| - Signed | LRN | | | |
| Kelly Dickerson | | | | |

Sedgefield Youth Club AGM Minutes 14.10.24

Final Audit Report

2024-10-15

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