

		Actions for next meeting	Finance expenditure to spend this month
1	<p>Welcome and apologies Jack Burkinshaw, Karen Mann, Matt Walker, Kevin Mann, Sam Rushton, Maria Smith, Peter Fahy, Sue Merriman, Kate Waterworth, Tim Morton, Emily May, Michelle Cliff (SS) Jayne Ison (SS)</p> <p>Apologies - Sarah Langdon, Darren Foley</p> <p>Sarah to stand down from group but continue to volunteer, everyone thanked her for all her hard work over the past 12-18 months especially with the finance role.</p> <p>Darren to stand down due to work commitments, everyone gave thanks to the contribution he has given also.</p>		
2	<p>Declarations of interest. Jack declared although he is standing down from the role as vice chair, he is however on the planning committee for Staffordshire. Matt declared he will be NPT commander in Lichfield from January with work, could be a cross over.</p>		
3	<p>Minutes - Matters arising from last AGM Nothing to report.</p>		
4	<p>Finance Report 450k at local trust London, not drawn for over 12 months. Last transaction February 2020, This could be down to covid, in a strong place moving forward with the budget available.</p> <p>Events - No Action Programme - No action Ravenhill park - Over spent Skills- Under spent BG - Under spent BCH - Over spent Community Fund - under spent Contingency - Hasn't been used.</p> <p>Payment for Cannock Council, Vat was returned.</p> <p>Mat Raised 5% retainer was kept back and still sits with council and never claimed. (Matt to check with Ryzard to see what figure related to and if any fees outstanding)</p> <p>Jayne confirmed no outstanding invoices</p>	<p>Matt to check with Ryzard to see what fees are outstanding.</p>	

	Park Paid up to date, Gym might not be paid up to Date.		
5	<p>Chairmans report overview of 2021 Everyone had chance to read the Chairmans report before the meeting. Matt recognised the fact everyone is a volunteer and thanked all volunteers for all their hard work.</p>		
6	<p>Partnership Stand down Tim - (Everyone Stands Down)</p> <p>Partnership re-elected Chair - Mat Walker - Carried, Vice Chair - Kevin Mann - Carried, Vice Chair - Peter Fahy - Carried, Treasurer - Chris Stewart - Carried, Secretary - Jack Burkinshaw - Carried. All members present - Re-elected onto the partnership.</p>		
7	<p>Dates of next meeting: This year's meetings to be set out Waiting for CIO before creating dates.</p>		

