

04/17/a/8	<p><u>Fundraising (FR)</u> M Bonney circulated a brief.</p> <p>Website updated, but not fully compatible with tablet and mobile phone - therefore will require new design (keeping domain name and ability for in-house up-dates). Request for use of a Content Management company to oversee changes required (est. £1 – 2 K) will include scope for flexibility and growth eg additional pages /ticketing/Just Giving Agreed Specification to be written for 3 quotations</p> <p>Fundraising Mission: Next project – Changing Village £300 K (Stage 1) Front Entrance/Café/Learner Pool and Outdoor refurbishment £2 M</p> <p>Stage 1 to be published first AGREED Set up of a ‘Funding Workshop’ with other bodies for a coherent long-term strategic approach, to include: SBC, FTC, Faversham Charities, KCC, Sport England etc. A presentation to be prepared.</p> <p>ALL items for inclusion in any fundraising/donor approaches must be passed via M. Bonney and R Grady & M Henderson before action, to ensure project is professional and coordinated. Master list of donors to be held by M Bonney and circulated.</p> <p>R. Grady advised Sport England had revised funding programme criteria. Possibility to access Community Asset Fund up to £150 K. To look at details and timing.</p>	<p>MB</p> <p>RG/MB</p> <p>RG</p>
04/17/a/9	<p><u>Incorporation Update</u> New Name of ‘Faversham Pools and Leisure’ has been registered. Historically multiple names in use on pool documentation. Problems encountered in change of name and contracts for utilities and insurance. R. Lake advised only cancellation and re-negotiation on offer, with significant financial penalty. R. Duncan suggested running under a dual name over a transitional period until new contracts due. If new bank account required this also impacts access to AutoPay Future meeting to discuss way forward with G Wade, M Henderson, R Lake, M Ellsmore and E Wilcox. The Financial year end will remain the same.</p>	RL
04/17/a/10	<p><u>New Trustee</u> Laurel Neame has been appointed as representative for Faversham Swimming Club.</p> <p>2 vacancies: Possible marketing/Digital communication expertise sought. To discuss how to progress with filling these positions. To add as Action Point in Business Plan</p>	ALL/GW

04/17/a/11	<u>Proposed Meeting Dates 2017</u> <ul style="list-style-type: none">• 17 July 2017• AGM – TBC	ALL
04/17/a/12	<u>A.O.B.</u> None	

Meeting Closed at 7.40 pm