



**Minutes of
Committee meeting held on
Monday 6th November 2006.**

Present:

Debra Bookbinder, Chair
Eileen Baines, Treasurer
Y'Vette Schultz, Secretary
Matthew Drake, Volunteer Representative
Dave Rust, Lead Coach
Hannah White, Coach
Mike Job, Sports Development

Apologies

Mel McGuire, Award Scheme

Observers:

Ray Martin
Christine Mercer – Parent
Dan Jeffers
Ann Rust
Helen Jacobs – Parent

Meeting opened by Debra Bookbinder at 18:45

Minutes from last Meeting Minutes from last meeting were read and approved as accurate

Changes to Committee The resignation of Mark Capstick as Autism Adviser was formally accepted. The resignation of Ashley Coulson as Vice Chair was formally accepted. Letters and certificates of appreciation are to be sent. Although he will not be on the Committee, Mick Connelly has agreed to be our Autism Adviser. There are a number of vacancies on the committee at present, including Parent Rep's.

General The committee thanked Mike Job for confirming the venue, candidates and doing a superb job of recruiting a good range of disability bouncers, agreeing to re-imburse his phone expenses incurred for this.

A working Equal Opportunities Policy has been adopted, subject to ratification at the AGM. AGM was set for Jan 22nd 6-9 at Stanley Park Sports Centre, Meeting Room.

Finance Report was presented by Eileen Baines

Bank Account Activity

Period: 15th September-13th October

Income: £2,120.49

Expenditure: £3,086.16

Balance: £14,681.55

Coaching report was presented by Mike Job

There were SIX nominations for the BG NW Awards:

Gabi Schultz: Events/Competition Organiser
Hannah White: Mentor/Volunteer Co-ordinator
Eileen Baines: Committee Member
Mathew Drake: Club Volunteer
Mike Job: Community Volunteer

www.blackpooltiggers.co.uk

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The sports, social and leisure club for children on the autistic spectrum



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Blackpool Tiggers: Club of the Year

Chair Report was presented by Debra Bookbinder

Committee:-

- Approved the application for Community Initiative Company to Companies House
- Nominated five Directors for the company.
- Recorded thanks for work of Chris Fisher

The need to:-

- Nominate a Child Protection Officer in lieu of Mark's resignation was considered. Social Services have declined to help. As coaches are unable to act in this role, Dave, Debra, Mike, Mel and Hannah are automatically ineligible. Three people are considering this when they have found out more about what it involves.
- AGM task allocation and action were discussed and venue was agreed.
- Eileen Baines agreed to be our nominated rep for SURF to replace Ashley.
- Ann Rust is to be our second card holder for Grumpy's.
- Business Cards provided by Blackpool Council Voluntary Youth Service were approved.

Volunteer Report was presented by Matthew Drake

=McDonalds Tram Trip=-

On October 30th McDonalds very kindly took a group of tiggers and their families on the McDonalds tram to see the lights followed by supper. Big thanks to both Y'Vette and Becci for accompanying the group at such short notice. I've heard nothing but praise about the event.

Admin Report was presented by Matthew Drake

Volunteer person hours collated for October:

Admin -218.3hours

Tigger sessions - 156.6 hours

Meetings and other - 36.30 hours

Total Person Hours for October= 411.20 hours

Note: BBC Lancs radio hours are to be added.

-Hours Summary-

Summary of the total "recorded" hours, compared to last month. -October-

Admin	Meetings and Other	Sessions	Grand Total
218.3	36.30	146.6	411.20

-September-

Admin	Training	Sessions	Grand Total
258.55	15	220.15	494.10

Meeting closed at 20:30

Date of next meeting - this one with mince pies & a drink! - December 4th at 18:45

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