

Aveton Gifford Village Shop Committee Meeting – 10/06/10

Present

Tim Abraham, Tim Barrett, Meg Brett, Gail Brendell , Rick & Amy Clayton, Rob & Cass Ford, Jim Fowler, Mal & Keren Young.

Apologies

Tony Watson (LAG)

Item 1: Treasurer's Report

The report was delivered by Jim. It was noted a few invoices are still outstanding from Tim. Tim will submit these shortly so the committee can reimburse him.

It was proposed a direct debit be setup to pay the rent to the Memorial Hall, this will be discussed with the bank.

A query was raised regarding insurance and whether this policy covers loss of business through temporary closure.

ACTION: Jim Fowler to investigate our insurance policy details.

Item 2: Tim Barrett

The committee wished Tim all the best for the future. Tim was asked about maintaining stock levels for the next three months, it is important for him and the shop that he maintains levels and quality. Tim stated he would continue to run the shop as normal.

Item 3: Fundraising

We are going to have to try and find innovative ways to raise funds to pay for the advertising and interview process we must now go through. It was noted there is already a lot of fundraising taking place in the village and adding the shop to that may be problematic. Any events we do run must be well advertised if they are to have a chance of succeeding. We must look to try and find different events to those traditionally/currently held.

Rob and Cass Ford have very kindly offered to temporarily loan the committee funds to pay for the immediate processes we must go through. This loan must of course be paid back at the earliest possible opportunity. The committee offered Rob and Cass their thanks for such a kind offer.

Item 4: New partner

Mal provided a draft version of the application pack for any prospective applicants. This was reviewed by the committee and some suggestions and alterations made. This package will be available on the shop website as well as by email and post.

Item 5: Treasurer

We have had interest from a number of other villagers in taking on the treasurer role. Finding a replacement has been temporarily put on hold until we are in a better situation to pursue this outstanding issue.

Next committee meeting scheduled for the 15th of June at Mal and Keren's house.