

Royale Dunton Court Park Residents Association

Committee Meeting Agenda - Thursday 15 February 2024 at 7pm

1. Chair opening remarks and apologies. Also welcome observer Sheila M who is considering putting herself up for joining committee next month **(Gary)**
2. Recap minutes from last meeting 9/11/23 **(James)**
3. Update on pitch fee tribunal and a look at this April's new increase **(Gary)**
4. Statement on future of the club/bar **(James)** followed by discussion.
5. Reshuffling/resetting committee and roles. Inc new proposed membership role Pat M and new Defib role (Pat S). **(Gary)**
6. Proposal and Vote to pay quizmasters a fixed fee to cover their expenses **(James)**
7. Entertainment updates **(Julie/Mick)**
8. Treasurer updates **(Sheila/Gary)**
9. Equalities updates **(Denise)**
10. Helping Hands updates **(Lynda)**
11. Secretary updates **(James)**
12. Getting ready for AGM in March **(Gary)**

inc: Update constitution to allow James a vote.

Update constitution to correct the fact we don't have a maximum number of committee members set out.

Check who is putting themselves up next month?

13. Questions from members

14. Any other business