



## Minutes of Management Committee 06 January 2014

Action

**Present** : Rick Cowley; Jim Doyle; Colin Hubbard; Chris McGinley.

### 1. New Club Venue

1.1. Following the “notice to quit” received from REAL just before Christmas, the Committee discussed possible options for a new venue for the club. These included the Maden Centre (former baths) on Rochdale Road; the A, B & D Centre and Scout HQ on Burnley Road; and the Baptist Church and the gym behind the Swan Hotel on Market Street. On balance it was considered that St Mary’s Parish Centre on Dale Street offered the best option at the present time, especially as the rent would be the same as paid at REAL, but it was recognised that its location was not ideal for holding the club’s exhibitions

### 2. Financial Statements

2.1. The meeting considered the financial statements circulated by Colin. The up-to-date position showed receipts between 1 September 2013 and 31 August 2014 to be £1,201.40 (2012-13: £1,779.67) and expenditure to be £263.39 (2012-13: £2,017.56). Adding the existing balance of £1,195.27 (2012-13: £1,433.16) meant that the current balance is £2,133.28 (2012-13: £1,195.27). This was considered to be a satisfactory position and the statement was accepted as presented.

### 3. Any Other Business

3.1. There was no other business and the meeting closed.

R Cowley, Chairman