

Minutes for Woodhall Farm Community Association Committee Meeting 11 June 2005 7.30pm

Present: Arno Steen Andreasen, Manish Chhatralia, Geraldine Lander, Harvey Fryer, Lillian Andreasen, Tony Bolt, Audrey Evans, Sally Masterson

Apologies: Steve Holmes, Colette Wyatt-Lowe, Margaret Coxage, Ruth Clinch, Carol Garrett, Marcela Cortez, Hamid Taheri

1. Signing of minutes from last meeting

The minutes from the last meeting were approved.

2. Report from the Preschool (see attachment)

3. Updates

-Accounts from 2004-2005 (statements attached)

Accounts for Preschool: The net income for the preschool last year is low because of the bonuses that were given to the staff.

Accounts for the centre: The situation is the same as for the Preschool that there is a low net income because of the important bonuses. But the centre has had a 43% increase in the income compared to last year and this years turn over is £25 000 bigger than last year.

-Meeting with Mayor 5 July 2005 at 10.30am

The Mayor will come and visit both Preschools. She will take part of an African morning in WF Preschool.

4. Developments

-Darren Miles and licensing

Darren was here to inform about his business called Best Bars and he is offering to be our DPS and run the bars here at the Centre.

Decision was made to call around to the other centres to see who they will appoint as DPS and also see what they know about Darren.

-Arno informed regarding a Young people's project that is linked to Circle 33 and Genesis. The idea is to have 2 outreach youth workers based at the centre. Circle 33 is responsible for the fundraising for first three years. Genesis is responsible for supervision, pay roll and project development. WFCA will be the sub-committee helping the outreach workers to have a local anchoring. The outreach workers will inform and consult the committee on a monthly basis. There is no financial risk for the centre or any administrative tasks.

-Budget for 2005-2006 (attached)

Committee thought the budgets were safe and conservative and they were approved.

Arno suggested an introduction fee for new groups to get more new groups to book.

5. AOB and DONM

Geraldine will write to the Council to ask for permission to pave a part of the garden.

Weed needs to be taken care of at the car park.

If needed the next committee meeting will take place on 27 July at 7.30pm.

The following meeting will take place at 7 September 2005.