



	<p><b>(iii) Monthly accounts</b></p> <ul style="list-style-type: none"> <li>• Financial position depreciated notably, a deeper dive is required to fully understand where the changes lie. RO will pick up next month when we have the full year accounts. On close scrutiny of the accounts the anomaly seems to have been caused by timing as suspected.</li> <li>• <a href="#">YELL.Com</a> was discussed, we are not getting any value from this and a decision was agreed to discontinue.</li> <li>• The centre pays a monthly subscription for Sage, the software is PC rather than web based and is only on Sue's computer with no possibility for any more users. Alternatives to be considered and decisions made.</li> </ul>	<p>RO</p> <p>ALL</p>
	<p><b>(iv) Anti-social behaviour</b></p> <ul style="list-style-type: none"> <li>• This is ongoing and is being picked up by MT in his Centre Managers report. Neil Mitchell suggests Police should lead the meeting. RP has written to the relevant Police Officer to request a meeting be set up with no reply. Neil will chase up. MT has made contacts with various bodies including Rachael Scott, and also had a meeting with the local community officer. A meeting with community officers, residents and council rep is desirable. -Ongoing.</li> </ul>	<p>MT</p>
	<p><b>(v) Statutory Timetable and monthly activities</b> Up to date</p>	
	<p><b>(vi) Any other business.</b></p> <ul style="list-style-type: none"> <li>• Communications – The TRUT Web Site should have a Members' Area where faults and comments can be recorded and Policies listed. Once in place the faults book can be discontinued. River camera link on site to be loaded. However the website is in need of updating. TA has agreed to liaise with MT on this.</li> <li>• Car Park listing. The Car Park company has changed the way in which cars are registered with an issue that registrations expire after 2 years. This has now been reduced to ONE year, registrations can be bulk uploaded but not bulk deleted. -Ongoing.</li> <li>• Up-coming events – None Highlighted</li> <li>• Tees Tigers membership. Invoices are not being paid and there seems to be little activity meanwhile Stockton and Thornaby Kayak Club are considering moving here. Emma Kirk and Alister Rowell have been removed from the board as agreed in the May meeting.</li> <li>• Function room heating – plan to remove the low-level leaking radiators and update the heating system. There was some discussion that the present radiators can be made serviceable and are ideal for the space. Decision to be made before floor repairs are carried out. MT to seek professional advice.</li> <li>• Bank Cheque signatories – need to be updated – suggest RO, RP and one other – rarely needed these days but must be current.</li> <li>• It was agreed in principle that we should simplify the calculation of club contributions by establishing a fixed sum for each year. We will need to work out the specific details for this arrangement moving forward.</li> </ul>	<p>MT/TA</p> <p>RO/MT</p> <p>RO</p> <p>MT/All</p> <p>RP/RO</p> <p>All</p>
	<p><b>Meeting Closed 7:45pm</b></p> <p><b>Date of Next Meeting</b></p> <p><b>6.00 pm on MONDAY 15 June</b></p>	

Rolver

Chairman of the meeting

Date 1 June