***The Helm Youth Group Annual General Meeting.***

***4th March 2024***

**Attendees:**

Davd Sparks

Luci Martin

Jodi Clarke

Martyn Welch

Helen Loney

Lynn Gregory

Aileen Wright

Owen Carter

Nick Turley

Nichola Hills

Chris Granger: Chair

Clare Atkinson: Minutes

**Apologies:**

Nick Proctor

Mike Eddy

Claire Davies

Kristi Pillans

Beth Shuttleworth

Dave Smith

Karen Smith

Gaby Greenwood Hussey

Liz Bayman

Steve Bayman

Ben Atkinson

Jennifer Crombie- Noble

Sam Rowan

Helen Hudson

Chloe Granger

Holly Duckett

Di Thexton

Charlotte Woof

**Minutes of previous meeting**: NA/ No minutes

**Matters Arising:**

1. **Trustees report**: Martyn Welch current trustee, represents the views of the absent trustees to highlight their gratitude to the members for taking over the responsibility of the Helm Youth Group, he summarised the previous success of the group. Mentioned the group ended around 2016 with some issues around parental involvement and health and safety issues. He also mentioned they have reached out to various local connections with excellent support thus far with regards to tennis court. Martyns Report is attached.
2. Introduce new members, those listed as attendees all introduce themselves.
3. Election: All votes cast were unanimous

Chair: Chris Granger

Treasurer: Dave Sparks

Secretaries: Clare Atkinson/ Luci Martin

1. Chairs report- Comments as above reiterated by Martin Welch, they are looking to seek charitable status.

**Review and propose new constitution**: The constitution was handed out and reviewed, the vote to move forward with this revised document was unanimous.

**Tennis court proposals and funding:** Martin Welch is working on this consultation to ensure the refurbishment gives the best opportunities to a plethora of potential rental/ use options and highlights the volume of work Chris Granger has carried out.

Chris Granger outlines plans to refurbish the surface, fencing, electrics and supporting items such as football goals, basketball/ netball nets etc the surface will be as adaptable as possible to the fluctuating weathers to make it as versatile as possible and likely made of recycled tyres.

**Youth Group update:** Clare Atkinson outlines we have received some support, but we are looking for a key person to take the youth group forward. We will arrange a social event to bring attention to the group, likely a rounders event at which we can establish a plan and rota of volunteers and the various set up options e.g.: parents stay to socialise while children take part in activities. Once a month sporting activity? Martin Welch mentions they do have some equipment, so Clare Atkinson offers to take a look at a later date and take an inventory of resources.

**Miscellaneous community projects:** Chris Granger advises the council have sent a letter today updating the 20MPH speed limit is being review and is looking promising, if individuals have already commented it will not do any harm to reconfirm your support on the finalised/ submitted application. Once this is completed, we can look into securing an updated more practical drop off/ parking set up outside of school.

**Communication**: Dave Sparks will create a website & speak to Nick Proctor to take over the Facebook page, we will add the names of members and update, look to send email updates and get in touch via school communication and the local grapevine.

**AOB**: NA

**Date of next meeting**: TBC