



CHAIR: Cllr Phil Rosser

Minutes of meeting held at 7.15 pm 17th September 2024

Agenda item	Discussion overview and Action agreed	Actions
Apologies	Lynda Davies, Emma Phipps-Magill, Chris Morgan	
Election of Officers	Chair- Adam Birkinshaw-Bird agreed to take the role of Chair on an interim basis Vice Chair – Jill Winslade appointed Secretary - Wendy Lewis appointed Treasurer – Andrea Soulsby to remain in role Bookings Manager – No appointment yet – will be discussed again at next meeting Volunteering Manager – Charlotte Smith to remain in role	
Co-opting of non voting members	No additions currently	
Sub committees and membership	Marketing / Social media – Michelle Bridges / Adam Birkinshaw-Bird / Lisa Phipps Refurb / Maintenance – Emma Phipps-Magill / BTMCC Health & Safety – Andrea Soulsby / Emma Phipps Magill / BTMCC Clerk	Members of sub committees to be agreed at next meeting
Recommendations to the Management Committee	The Chair encouraged the committee to continue its work but had no specific recommendations from the AGM Meeting Closed 7.27pm	