

**MINUTES OF THE SPCA COMMITTEE HELD ON 29 March 2017 AT 20.00 HRS  
AT THE COMMUNITY CENTRE**

**PRESENT:** Steve Levin (SL) Chairman, Louise Grainger (LG), Sarah Morgan (SM)

**APOLOGIES FOR ABSENCE:** Saad Satar, Audrey Godon and Howard Perkins

**DECLARATIONS OF INTEREST:** None made.

**PREVIOUS MINUTES:** The minutes held on 22<sup>th</sup> February had been circulated and were agreed as a true record.

**MATTERS ARISING:** There were no matters arising that were not already covered in the agenda.

**CHAIRMAN'S REPORT:**

- Report of meeting with representatives from Parish Council regarding 'events'.

**CENTRE MANAGER'S REPORT:**

- The Centre Manager's Report was not received prior to the meeting.

**TREASURER'S REPORT:**

- The Treasurer's Report was received and reviewed.

**BANKING:**


- It was agreed that we would set up banking with HSBC for the CIO SPCA, to include on-line access. There are to be 3 accounts; 2 currents one to be used for the Centre Manager and a savings account.
- Special consideration is to be given to Centre Manager's access to our current and savings accounts.

**LODDON VALLEY LINK:**

- Suggested topics for the LVL to include the shop, new staff, the web page and the vacancy for SPCA secretary.

**ANY OTHER BUSINESS:**

*The next meeting was arranged for Wednesday 26 April at 20.00 at the Community Centre.*

  
Signature of Chairman

26 April 2017

Date