



Minutes of SPCA Meeting held at 7.30PM on Tuesday 28th July 2026 in Sherfield Park Community Centre

1. **Welcome / Apologies:** The meeting was called to order by Audrey Gordon at 7.30PM.

Trustees in Attendance: Audrey Gordon, Rosalind Guy, Fiona Jewson, Sarah Morgan, Lesley Phoenix, Matt Reeves, Kevin Ritson, Claire Walker

Trustees Apologies: Linda Alley, Mick Cooper, Mark Gardner

Centre Staff: Louise Grainger

Members of the public in attendance: None

2. **Introductions:** None Required

3. **To receive declarations of interest:** None

4. **Review and accept minutes of last meeting (and matters arising):**

The Minutes were proposed by MR, seconded by FJ and accepted by all.

5. **Public Participation:**

None

6. **Chairman's Report:** (see attached)

Audrey thanked the Trustees who helped at Sherfest and those who have tidied the storage areas. Profits from the event will be in excess of £7K.

A subcommittee (AG, LP, MG) was appointed to work on future heating/cooling of the Centre

Equipment for the Main Hall (for Pickle Ball etc) has been purchased and Audrey requested that an agenda item on future Projects be added to the August Meeting Agenda.

7. **Finance Report:** (see attached)

After 9 months of the Financial Year overall income is up by approximately 20% (most significant impact is Grants) and Costs are down by approximately 10% (rebate in Employers NI contributed to this)

LP commented that SPCA Event Income was only marginally over SPCA Costs and it was suggested that the Events Committee be re-established to ensure oversight.

8. Manager's Report/Sherfest

A number of classes have been suspended for July/August (the extreme heat) has been a contributory cause- see air heating /cooling project above.

Party numbers are steady and there are already bookings for 2027.

Catalyst is continuing to hold their courses in the Leivesley Room which boosts hirer income

Sherfest: Income was approximately £15K, with expenses of in excess of £7.2K. one incident was handled by South Coast Medics.

9. Selling Accounts

The Trustees agreed that it was appropriate to set up Sell my Books and eBay accounts that direct profits to the SPCA PayPal or Barclays accounts.

10. Agree Date of Next Meeting:

Tuesday 25th August----- 2026, at 7.30 pm,

Approved and signed by

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On:

Audrey Gordon
Chair, Sherfield Park Community Association