



Trustee Meeting Report
Agenda/Minutes
August 18^h 2009. 1.30pm

1. [Charity Commission annual report \(Chairman's & Treasurer's\) see attached](#)

Awaiting documentation from commission.

2. [Itemise expenditure and income for 2008/09](#)

(See attached audited annual accounts) submitted to Council

3. [Verify grant /evaluation from St Helens MBC.](#)

Evaluation forms to follow in due course

4. [Discuss operation of DSC in 2008/09.](#)

The majority of funding received has been spent on designated projects (see annual accounts) and this is ongoing throughout 2009/10, re-organisation of Officers due to election of Vice-Chair and confirmation of Secretary being devolved as reflected in constitutional amendment.

New website operational and to date proving quite successful

New grant application for 2009/10 received from St Helens Council this differed somewhat from the last grant as this is now on an annual basis to be reviewed February as a priority

One off individual bursary launched last August proved to be very successful, this will be repeated later in the year 2009/10 as the executive decided to launch it again

We continue to be a registered body with the CRB and are able to carry out checks at reduced cost to our member clubs, as some 40 member clubs have used the system already, this will increase as the new legislation comes into effect November 2009 (ISA)

Destination 200 now up and running with some 90 volunteers signed up and an awards evening is being arranged for the 7th October 2009 to recognise the efforts put in by the people concerned

We have also signed a local area agreement with LCFA linking the 2 volunteer schemes together

Recently we have entered into a service level agreement with St Helens Sports Development dep't, this will ensure close co-operation between our 2 organisations

The Inaugural Cultural awards we were invited to participate in proved to be an outstanding success

A local sports college in the borough was approached to enable facilities to be available for all members although due to the current financial climate not much use was made of it

Trustees Report

During the last year we provided monies to enable coach education courses to be available to all our members which proved successful

During financial year 2008/9 over £300,000.00 was brought into the borough with the help of our SDO see website news page for information

Our views we requested for a consultative document which went live during the year this being the St Helens Compact

5. [Recommendations, if any.](#)

Progress destination 200 (a voluntary sports recognition scheme) awards evening already planned

Continue talks with local authority to establish closer links financially and culturally.

As already mentioned the bursary scheme will commence later this year and funding is being sought to continue this indefinitely

The Trustees are satisfied that the running of the charity is going from strength to strength and we look forward to yet more innovations during the coming year to keep us ahead of the rest.

6. [The way forward.](#)

Funding requirements for 20010/11 and onwards-

Core funding (Running costs)	£2500.00
Upkeep of web site	£500.00
Grants to clubs	£2000.00
Individual bursary grants	£2000.00
Volunteer recognition and reward (destination 200)	
Presentation of awards/etc.	£1000.00
Total	£8000.00

[A O B](#)

A start-up grant request has been submitted and approved for Billinge Community Soccer Centre this being a £100.00 award

A proposal was discussed to seek to encourage the more experienced members (over 50s) to get involved in maybe an active advisory capacity to motivate the younger members in our community to kick-start a healthy lifestyle programme

Meeting closed at 3.30pm