Minutes of MVA Board meeting held on 5th January 2014

Present:

Directors:, John Holton, Simon Wisdom, Vicky Waine, Rob Bailey, Steve Thorpe, Martin Bentley
Members: Pat Rowley, Bob Littler, Debbie Radcliffe.
Apologies: Stephen Farthing, Duncan Webster

	Action
1. Actions arising from last meeting: John had queries a £2K shortfall in the accounts previously. This was resolved as a net effect of the MVA paying £12K in the last year for the play and receiving funds back in this year.	
2. Teenage Voice – Could not make this session but will attend the next meeting.	
3. Bonfire night accounts distributed by Martin and look fantastic! A big thanks to Martin Bentley for all his efforts.	
4. Treasurers report: MVA showing £3K profit at end of year after funding various activities and groups. Once marquee has been paid off TCAM won't owe MVA any money.	
5. Floodlights / storage Walgrave Ambers are going to remove their equipment by end of January. This will make it easier in terms of storage in the containers See AOB>	
6. Bonfire night. Everything in place. Door to door sales disappointing.	
7. Newsletter and website – Website ticker along bottom is in place but general agreement is that this is not prominent enough, were expecting it to be more banner like i.e. display across page and to scroll continuously. No additional booking with advertisers have been generated. Pat to talk to Duncan. Need to get logins sorted so we can update events and sports schedule on the website. Newsletter copy date is 10/1 Pat needs an article from TCAM about events etc	PR VW
8. AOB It is likely that cricket will not be played in Mawsley this year due to the ground not being prepared. If so there will be space in the cricket shed to store the floodlights. We need to confirm who officially own the containers by TCAM and the cricket shed. It was also agreed the the matter of ownership, (MVA, TCAM or MPC), of various village assets should be clarified at the next meeting. Bank account – new forms received and in process of being completed.	 BL VW