



## Friends of Chances Park Meeting

Thursday 15th January 2025 at 6.45pm-8.00pm

St Lukes Church, Morton, Carlisle

### AGENDA

1. Welcome & Introductions
2. Apologies
3. Minutes from previous meeting held Thursday 10<sup>th</sup> July 2025 – confirm as a true record.
4. Chairs Report:
  - Action 1: Role of Vice-Chair - Iris was proposed and seconded for the by Ray & Val
  - Action 2: Proposal to amend the constitution to be put to AGM - Ray
  - Action 3: Amendments will be required to the minutes of AGM held 30th January 2025 due to incorrect “ring fencing” paragraph - Ray to provide a formal minute at the AGM.
  - Action 6: Gardening Group - Kim will try to arrange some volunteers via their group.
  - Action 7: Insurance to be checked for volunteers under the Employers Liability cover by Ray.
5. Secretary Reports - Val
  - Action 8: A poll of members will be taken to see if a change of day and / or time would make the meeting more accessible – Val
6. Treasurers Report – Ray
7. Fundraising Projects - Iris / Catherine
  - Action 12: Kim is to arrange a quote for a stand for art work and also enquire about costs for an outdoor gym.
8. Park Maintenance Report - Kim
  - Action 15 - Cumberland Council to source a quote for the chainsaw sculpture project. Kim
9. Police Report – Ryley
10. Forthcoming Events – Iris
11. Social Media - Ray
12. Payment of Accounts:
  - Any payments to be considered at this meeting?
13. Matters Arising
14. Any Other Business
15. Date of Next Meeting:
  - 18:30 Thursday 16th April 2026?