

The Responsible Finance Officer explained the accounts and answered member's questions. The Treasurer talked about some of the figures and the future presentation of the accounts.

It was the overall opinion of the finance committee members that the budget report and the year end accounts should show a better comparison between the two reports. It was discussed that the top line figure of Trading Income is shown independently, before the allocation of expenses.

The Finance Committee agreed to put forward these changes in presentation of the accounts to the next Executive Committee meeting on 9th August 2017.

Mrs Slade was asked to make a note to the accounts to explain why the premises line figures were reduced on last years, and the previous year.

5.2 EA (2013) Ltd

Approved to go to the Executive on Thursday 20th July 2017

Executive

It was agreed that the meeting due to take place at the end of August to be changed to 9th or 14th August 2017. Mrs Darby was asked to arrange this and let Executive Members know about the change.

6. Budget and Budget Report – June 2017

Bank Balances at 30th June noted.

Budget Report

2017/2018 – the budget is no longer provisional but actual.

Members agreed that the budget report should go forward to the Executive on Thursday.

Recommendation to the Executive

- To purchase the Vice Chairman medals
- Affiliation Fees – 1.9 % increase in subscriptions (NALC 1.9%)

Maintenance

- It was agreed to repaint the building using the quote discussed by the Finance Committee

7. Next Meeting

8. Meeting closure

The meeting closed at 11.40 am

Signature

Date