

Minutes from meeting 27/11/2014

Present: Sharon Minter, Lisa Chave, Diane Dean, Susi Sharland, Emma Beardshaw, Paula Chapman & Catherine Hesmer.

Present via phone: John Gilbert & Grace Horn

Apologies: Leanna, Richard Chapman, Sandra Bloe & Joan Hesemer

1. Copies of agenda and minutes of last meeting, Lisa proposes minutes are ok from last meeting.

Charitable status

2. Meeting tonight on the charitable status
DBS forms to be sorted RVA can come along and check forms. No charity status before xmas.
Status of public benefit, child protection forms Catherine doing. Code of conduct to be sorted. Issues to do with conduct out.
Trustees need to be named on cheque books
3 trustees to be signed on cheques
Lloyds bank account Bexhill
DBS forms to be checked by RVA
Application for charitable status
Working scanner for relevant paperwork to go off for charitable status
£5 pp for DBS

Main meeting

3. Grace horn would like to be trustee
Resignations from Sandra Bloe and Lisa Chave
Sharon Minter only trustee left
4. Trustees
Catherine proposed by Lisa seconded by Paula
Paula proposed by Lisa seconded by Catherine
Susi proposed by Lisa seconded by Catherine
Emma proposed by Sharon seconded by Susi
Diane proposed by Emma seconded by everyone
Grace proposed by Catherine seconded by John
5. Grace Horn and John Gilbert leave meeting via phone
6. Lisa to email constitution to Sharon

7. Funding application wasn't done this year, we discuss what we want to do about money for trips. No trips will charity status
8. Lisa in charge of coach trips
9. Need to plan out trips for the whole of 2015
10. £5000 max limit from funding
11. 1 coach trip in summer 2015
12. Funding available from other sources.
13. Rambler still to refund money from Leogoland trip 2014
14. Overnight trip for 2016
15. All trustees to sign constitution
16. Sharon, Catherine and Diane to sign cheques. ID and proof of address needed
17. Constitution signed by all trustees

Any Other Business

1. Date of next meeting Thursday 22nd Jan 2015 at 15 Shepherds Close
2. Sharon declared meeting closed