



ORDINARY GENERAL MEETING MINUTES

Date	Time	Venue
26/05/2022	7.00pm	Via Zoom

Chaired by	Matt Nicholls (MN)
Recorded by	Sharon Davey (SD)

Trustees Present	Abbrev.	Position
Ann Chapman	AC	<i>Resident Trustee</i>
Lynn Clarke	LC	<i>Resident Trustee</i>
Vacancy St D		<i>Resident Trustee</i>
Vacancy St D		<i>Resident Trustee</i>
Matt Nicholls	MN	<i>Resident Trustee</i>
Julie Floyd	JF	<i>Resident Trustee</i>
Julie Broad	JB	<i>Resident Trustee</i>
Keith Truscott	KTr	<i>Cllr.Trustee SS</i>
Karen Taylor	KT	<i>Cllr Trustee SD</i>
Tanya Edmunds	TE	<i>Cllr.Trustee SD</i>
Julia Clarke	JC	<i>Cllr.Trustee SD</i>
Jennifer Burnett	JB	<i>Cllr.Trustee SD</i>
Mike McLenning	MM	<i>Cllr.Trustee CC</i>
Dick Cole	DC	<i>Cllr.Trustee CC</i>
Apologies		
Lynn Clarke	LC	<i>Resident Trustee</i>
Quorum requirements	7	

1.	Welcome MN welcomed everyone to the meeting. JF was welcome to her first meeting as a trustee.	
3.	Minutes of previous meeting: 4th April 2022 The minutes were accepted as a true record. KT proposed, JB seconded, all in favour. JF abstained as she did not attend the meeting.	
4.	Matters Arising Trustees. SD reported that an article will be placed in June edition of St Dennis Community News. Article will advise on trustee vacancy and grants available for community groups. Currently there is 1 St Stephen vacancy, 2 St Dennis vacancies. ICO. SD advised that contact details had been updated with ICO waiting confirmation before sorting out direct debit payment.	SD SD
5.	Finance/Treasurer's Report a) Update. JB gave a verbal update: £32,449.80 received from CERC. Grant cheques totalling over £50,000 have been banked. Currently balance is £483,335.95. b) Online banking. JC reported that the application for online banking had been rejected as the Trust has no primary user. The mandate paperwork is being sent to the registered address. It was agreed that JB would be the primary user.	SD

