



ORDINARY GENERAL MEETING MINUTES

Date	Time	Venue
4/4/2022	7.00pm	Via Zoom

Chaired by	Tanya Edmunds (TE)
Recorded by	Sharon Davey (SD)

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

1.	Welcome TE welcomed everyone to the meeting.	
3.	Trustee Nominations TE recommended JB be accepted as a Board Member following an interview. JC proposed, JB seconded, all in favour.	
4.	Approval and Matters arising from previous minutes: 27th January 2022 The minutes were accepted as a true record. KT proposed JC seconded, all in favour. MN abstained as he did not attend the meeting.	
5.	Matters Arising 5b) Trustees. There is a vacancy for a St Dennis resident trustee. It was agreed to advertise the position. 7b) ICO. SD advised that no response had been received about renewing the lapsed ICO membership. It was agreed to create a new membership via direct debit.	SD SD
6.	Finance/Treasurer's Report a) Update. JB gave a verbal update: £27,007.57 received from CERC. All issued cheques have been banked. Currently balance is £503,695.05 (statement 15 th March).	LC/JC/

	b) Online banking. SD reported that the application for online banking had been created but signatories are required to sign the form. LC and JC to sign the form before posting to HSBC. It was noted that with the closure of banks across the county online banking is required ASAP.	SD
7. AOB	a) 2022 AGM. Agreed date to be either 20th or 21st July 2022, and held at Treviscoe Community Centre. LC to be asked to Chair the meeting. b) Chair for next meeting. TE proposed MN, seconded by JC. All agreed. c) Constitution. SD advised that Cornwall Council have responded to an email about the two County Councillors. They have highlighted sections of the constitution which require updating. A resolution will be required at the next OGM. It was agreed that the email would be circulated to all trustees.	SD SD
7. Date of Next Meeting	26 th May 2022	SD
	The meeting closed at 7.16pm.	

Minutes agreed as an accurate record of the meeting

.....Chairs Signature

.....Chairs Name

..... Date