



ORDINARY GENERAL MEETING MINUTES

Date	Time	Venue
28/9/2023	7.00pm	Nanpean School

Trustees Present	Abbrev.	Position	Attendance
Ann Chapman	AC	Resident Trustee SD	Present
Matt Nicholls	MN	Resident Trustee SS	Present
Julie Floyd	JF	Resident Trustee SS	Present
Julie Broad	JBr	Resident Trustee SS	Present
Keith Truscott	KTr	Cllr. Trustee SS	Present
Tanya Edmunds	TE	Cllr. Trustee SD	Present
Julia Clarke (Chair)	JC	Cllr. Trustee SD	Present
Jennifer Burnett	JB	Cllr. Trustee SD	Present
Mike McLenning	MM	Cllr. Trustee SS	Present
Dick Cole	DC	Cllr. Trustee CC	Present
Quorum requirements	7		

Others Present	Abbrev.	Representing	Attendance
Sharon Davey	SD	Administrator	Present
Representatives		St Dennis Band	Present
Gemma Coupe	GC	St Stephen Netball	Present
Representatives		Trethosa Hut Project	Present

1.	Welcome JC welcomed everyone to the meeting.	
2.	Question and Answers with representatives from St Stephen Netball Q: How often does the group use Nanpean School. A: Use Nanpean as often as possible but the group needs to use an all-weather sports facility but there are no such facilities in the area. The group hires Brannel School all weather as it is close and accessible. Q. There are a lot of football clubs in the area but not many sports clubs for women. Members are eligible as they come from the area of benefit, and it would help their health and wellbeing. A: Membership was 25, unfortunately it has dipped due to costs which is why the group has applied to the Community Trust to alleviate expenses and encourage new members. Q. The insurance policy does not include the groups name. Currently it is employers' insurance. A. Group is currently looking to get public liability. Q. Are the group affiliated to a national federation? A. Not currently. Group has just opened a bank account. Furthermore, group has used another club's constitution to create its own. Officers are currently sharing responsibilities.	

	Q: If grant was not successful, what would happen to group. A: Subs would have to increase to cover costs which is not feasible. Comment. Members enjoy social aspect of club as well. Question and Answers with representatives from St Dennis Band The uniforms are for the senior band members. Current uniforms are over 40 years old. The new uniforms would be lightweight so they could be worn in all weathers. Q: Why are the juniors not included within the band uniforms. A: Juniors are provided with waistcoats, but they provide the rest of the clothing ie trousers, white shirts, black shoes which they can use for school or other activities. Q: Are the 2022 accounts available. A: Accounts are currently with auditor. <u>Trustees requested a draft copy of the 2022 accounts.</u> Q: Do players contribute financially. A: Members can pay a £100 subscription. Members are dedicated and attend in a voluntary capacity. The band organises events/concerts to fundraise. The conductor gets paid a professional fee. Q: The project quotes are quite high. A: Unfortunately, lots of firms that provide the uniforms are based in North England, and it would require two visits to St Dennis. Q: Are there many bands in Cornwall. A: there are many bands in Cornwall and other areas of the United Kingdom. Q: Would the 2022 accounts be similar to the 2021 accounts. A: yes. Q: Do bands not play the same music each time. A: yes, but members change, and more modern music is sometimes needed as bands evolve. Question and Answers with representatives from Trethosa Hut Project DC and JC recently met with representatives of the project. The group were successful with a grant to cover feasibility costs. They have also consulted user groups, so plans are now 90% complete. Q: Who is behind the project. A: all groups are jointly responsible ie scouts, guides, etc. Q: What happens to the building if it is not used. A: the constitution states that it goes back to the community which is being advised to national organisations so that they are aware that it stays local. Q: What are the timings of the project. A: A grant from the Community Trust would be match funding with others grant sources. It is anticipated that the building would be within 4-6 months. Applications will be made to other funders to cover other costs. Q: The accounts seem vague. a: A copy of the 2022 accounts will be emailed.	
	Trustees were asked to remember Cllr Karen Taylor who had passed away in August 2023. Thoughts go out to the family.	
4.	Minutes of previous meeting: 27th July 2023 The minutes were accepted as a true record. All present agreed.	
5.	Matters Arising - Policy. SD reported that there had been a delay to uploading policies to the website. - Investing Funds. Deferred.	SD JF/?
6.	Finance/Treasurer's Report a) Update. SD advised that Trust: Current Balance is £476,770.12. All cheques have been cleared. b) Online banking. SD advised that unfortunately there has been various delays to creating the Unity Trust Bank Account. c) Invoices. SD read out two invoices requiring approval: all agreed.	SD SD

7.	AOB Cornwall Council/CERC were concerned there was not enough grant promotion encouraging small community groups to apply. A flier has been created. This will be circulated to trustees for comment.	SD
9.	Date of Next Meeting 23 rd November 2023 at Claytawc.	SD
	The meeting closed at 8.15pm.	

Minutes agreed as an accurate record of the meeting

.....Chairs Signature

.....Chairs Name

..... Date

DRAFT