

Meeting of Trustees Held on 2nd January 2019

Seven volunteers had put themselves forward within the agreed timeframe.

Paul Turner
Donovan Taylor
Kevin Wright
Linda Squire
Sally Raggett
Rob Ollerton
Mike Burke

- All the above attended the meeting. No objections were raised within the group regarding any of those named as suitable Trustees
- Each of the above confirmed that there was no reason that they could not assume these positions and signed a statement of eligibility accordingly thus allowing for the progressing of charitable status.
- These were therefore confirmed as Trustees of the Magor and Undy Community Hub

The following were elected as officers of the Trustees

Chair	Paul Turner
Vice-Chair	Rob Ollerton
Treasurer	Kevin Wright
Secretary	Linda Squire

[illegible]

Funding- discussed the fact we need to confirm we have access to £5k to submit charity submission, DT has written to Mike Moran, if we cannot use the S106 monies, we will need to raise £5k.

-There is potential to request a grant from the Community Council, a letter/form will need to be submitted before the 31st January 2019, KW to be provided with the form.

-Agreed to chase MCC- PT to arrange a meeting with them and PT, DT & RO to attend.

-Need to check if there is any of the 3 Fields monies left, originally £77k, possibly only £40k spent.

Charity registration- DT meeting with Jo Gillard on the 9th January, need to bear in mind charity registration takes 45 days if there are no queries.

Website update- agreed that an update would be added stating the first trustee meeting has been held- PT to draft and circulate.

Separate MUCH emails to be set up for chair@...; treasurer@... & secretary@..., also separate data store is required now and backed up in 3 places, GDPR needs to be investigated.