

TRUSTEES Meeting 20th September 2022.

Present.

Nick Baker, Shirley Sainsbury, Jacky Middleton, Gemma Scarborough, Harry Purnell, Louise Chicken, Viv Tallowin, Claire Madden, Tony Swain.

Apologies.

Anne Holloway, Eilish Rothney.

Approval Of Minutes -10th August 2022.

Approved.

Matters Arising.

Matters that are outstanding are on hold so bear with us until after the AGM. Would an events Manager help with tasks, including managing events with the possibility of being employed, if the events manager could arrange more then there is possibility of more funds so would take the pressure off. Discussion around how we feel about having a paid employee, it would be a significant shift to employ someone so possibly self-employed could be a better idea. Yvonne has said she would like to give up her Bookings role. Would it cause problems so replicating what had been happening i.e. (one person doing all the work). Looking at the list some are easy tasks some not, realistically this could not be sorted prior to the AGM so an agenda item for November.

Preparation for AGM.

It was felt that we try to get villagers who have a history of living in Hickling so more knowledge of local issues. Claire Madden will speak to the school to ask them to nominate her. Harry has decided not to stand for Trustee, there is a need for at least 12 people so there is need to speak to friends, neighbours, who may be interested.

Shirley to send out letters to what counts as an organisation or business, defined as having nomination rights example would be Snooker Club. Phoenix

Trust plan to nominate a trustee. Claire Mludzinska to be nominated by Snooker club, U3A could nominate a Trustee and the Methodist Chapel.

Nick to run for re-election (Chair).

Any other business, Upcoming events, Finance, Buildings, Grants.

Race night is all sorted, plus the Firework Night 6th November, with Nick, Shirley, and Gemma in charge of the event.

Finance.

Accounts approved a small loss.

Ground source no figures yet or income yet.

Electricity charge due to be increased due to recent Global issues, possible

Increase in fees as all running costs will increase, could be around a 10% increase across the board, and a suggestion of rounding up of figures.

It was felt that we are still competitive and cheap as an organisation, we could look at our electricity usage, Louise to work through possible increases to all of the barn fees.

AOB.

None.