

BLACKTOFT FAXFLEET AND YOKEFLEET POORS LANDS CHARITY

MINUTES OF THE MEETING HELD MONDAY 8 FEBRUARY 2019 7.30M THE OLD SCHOOL,
BLACKTOFT

1.APOLOGIES – none

PRESENT

Paul Nicholson – chairman

Barbara Singh

Karen Young

David Newby

2.INTRODUCTIONS – everyone introduced themselves and gave a short life history.

3.ELECTION OF CHAIRMAN – Paul Nicholson

4.CONFIRMATION OF PREVIOUS CHARITY TRUSTEES MEETING MINUTES – these were signed as a true record.

5.HISTORY OF CHARITY

Sue gave a brief history of the charity and how it has worked in the passed.

6.BANK MANDATE – this will need to be changed with the new Trustees being named and the previous Trustees taken off. Sue has already spoken with HSBC and has already been on the HSBC website regarding Bank Mandates now being only available to be changed on the internet. The personal information of the Trustees was given so that this can be included on the new Mandate.

7.PROJECTS

David will contact C A B regarding recognising indicators for people who could be in need.

All Trustees to give consideration as to how best the funds of the Charity can be used to help those who are or would be eligible in a time of need.

Sue presented a grant application form which could be used (changed to suit requirements) in the future if applications were being made for funding.

Sue suggested the rotten wooden bench in Yokefleet be replaced by a bench purchased by the Charity. A plaque with the information as to who the bench is in memory of and that the Charity has replaced the bench. This to be the first step to publicising the Charity. Sue to get some examples of benches and costs.

8.FINANCES

Bank Statements stand at:

£10,098.89 current a/c

£1,818.99 reserve a/c

POORS LAND/4.2019/0012

9.DATE OF THE NEXT MEETING – Monday 26 June 2019 hopefully at the Hope & Anchor in Blacktoft.

There being no further business the meeting closed at 8:45pm.

CHAIRMAN