

MINUTES OF THE FIRST MEETING OF THE MANAGEMENT COMMITTEE OF TRUSTEES OF CHAFT 2019 – 2020

Held In:- The Village Hall, Charney Bassett

On:- 5th June 2019

Present: Lucy Gildersleeves (LG) St Peter's PCC Representative
David Sibbert (DS) Table Tennis Club Representative
Christine Trotman (CT) Village College Representative
Mary Castle (MC) Parish Council Representative
Evelyn Campbell (EC) Parish Council Representative
Diane Ewart (DE) Elected village Representative
Helen Royan (HR) Elected Village Representative
Bruce Royan (BR) Field Safety Officer

Peter Busby (PB) Minutes

Apologies: None

AGENDA

1. Apologies for absence
2. Adoption of the draft agenda
3. Election of Officers for 2019 – 2020
4. Public Questions
5. Dates of Committee Meetings for 2019 – 2020
6. Any other business

1 Apologies for absence

There were no apologies.

N.B. At this point the Chair asked PB to confirm that he was content to take the minutes of this meeting. PB confirmed that he would continue to act as Secretary up to and until 17th June 2019.

2 Adoption of the draft agenda

The agenda was adopted.

3 Election of Officers

The current officers – Chair (LG), Vice-Chair (DS) and Treasurer (CT) signified their willingness to continue in post for a further year. No further nominations were forthcoming. LG was proposed as Chair by MC, seconded by DS. DS was proposed as Vice-Chair by LG, seconded by MC. CT was proposed as Treasurer by DS, seconded by LG. All elected unanimously. John Wright and Bruce Royan indicated that they were happy to continue in their current roles as Bookings Clerk and Field Safety Officer respectively. CT was able / unable to confirm whether Peter Leaver would continue as Auditor.

4 Public Questions

BR asked, in light of the recent emergency meeting, what would happen to CHAFT if the trustees felt unable to continue. LG responded that as long as there were two trustees,

CHAFT could continue to operate, and that this would be addressed as the governing document was going to be rewritten.

5. Dates of Committee Meetings for 2019 – 2020

In an effort to create shorter, more focussed meetings, they will now be held bi-monthly at 1930 with a close at 2100 or earlier. It was proposed that meetings be held on the second Monday of the even months, except for the first meeting in the odd month of July, which was necessary to progress the fête.

The following dates were proposed:

- 8th July 2019
- 12th August 2019
- 14th October 2019
- 9th December 2019
- 10th February 2020
- 14th April 2020 (A Tuesday – the 13th is Easter Monday)
- 8th June 2020 – AGM

While the frequency of meetings was accepted, the detail would prove to be complicated to agree at this meeting. With the exception of the next Special Meeting (17th June) LG proposed that each meeting be arranged through the Doodle format. This was accepted by the committee.

7 Any Other Business

There was no other business, and the meeting closed at 2005.

After the close of the meeting, the Chair addressed the many volunteers present, thanking them for the contribution they make to the village and the community. A glass of wine and crisp was shared while LG spoke about the Aspen project.

X

Lucy Gildersleeves
Chair

