

**Minutes of Committee Meeting
Monday 1 February 2016**

Present: T Anderson A Hall B Hall C Hatley
J Howard J Martin C Platten

| | | Action |
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| | CP opened the meeting by thanking the committee for all their help and support over the past year. | |
| | There were no outstanding matters from previous meetings, but the proposal to help the Post Office with accessibility has been agreed and Sam Maltby has agreed to set up and maintain on-line social media for us under the title "Lode with Longmeadow Social Events". | |
| 1 | Apologies Received from Lionel Johnson. Alan Lamb has resigned. | |
| 2 | Communication with existing members and renewal of membership Committee members present filled out membership forms and paid £1 each for this year's subs, and it was agreed to keep the same membership numbers to avoid re-issuing cards. | |
| | We have to continue membership as long as the company exists, and it was agreed we inform membership renewal due via Lode Star, Post Office, PC noticeboard (if allowed – JH to check). Also to include clarification that membership will cease as soon as charity formed. | JH |
| 3 | New committee members and committee constitution CP informed us that there are two people interested in joining the committee: Liz Mitchell – agreed (proposed by CP and seconded by JH); Charlie Rickard, when he leaves the Parish Council – agreed (proposed by TA and seconded by JM). | |
| | Agreed we need a ½ page or so to explain what the committee is all about. JH agreed to prepare a draft. | JH |
| 4 | Relationship trustees/committee. Election of trustees For continuity, the directors will become the trustees at the outset. Discussion then ensued as to how new trustees will become appointed in the future. Suggestion that 1 trustee resigns after one year, and then 1 trustee every third year after that. Also suggested the Parish Council | |

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| | <p>nominates the new trustees. CP to talk to the PC about this.</p> <p>Acknowledged we need a chairman and, possibly, a clerk.</p> | CP |
| 5 | <p>Events for the coming year</p> <ul style="list-style-type: none"> ○ 27 Feb there is to be a quiz, set by LJ, with CH organising the licence, CP preparing flyer, JH & CH organising nibbles and Sam to be asked to put on Facebook. ○ Pop-up pubs – proposed 2 per year, including one on a Saturday in August ○ Xmas - Fayre at the Church, decorated tree on triangle Northfields/Lode Road junction, pop-up pub at the Fassage Hall and wassailing ○ JH agreed to organise a London theatre trip. Lion King to be investigated. ○ CP, JH and AH agreed to organise a village walk. ○ PH to organise bingo once a year. ○ Following a successful talk last year, everyone asked to consider speakers for future talks and presentation. ○ Bookfest involving local bookclubs. Liz Mitchell interested in this. | <p>LJ/CP/CH/JH</p> <p>CP/CH/TA</p> <p>CP et al</p> <p>JH</p> <p>CP/JH/AH</p> <p>PH</p> <p>All</p> <p>LM</p> |
| 6 | <p>Donations for the coming year</p> <p>Suggestions:</p> <ul style="list-style-type: none"> ○ OAP's lunch at new pub/restaurant. BH to get son, Sam, to have a word with Richard Peters. ○ Outdoor sports activity. JM agreed to investigate. JH to raise with Fassage Hall committee question of using fassage land. Possibility of getting a grant. ○ Defribillator course. JM could run this/these at a cost of £65 pp for 6 hours. ○ Village history recording. Interested parties are CP, JM, plus Muriel Cordell and possibly Liz Mitchell. ○ PH and Jo will do an auction of promises to raise money and CP to do a sponsored boat trip across the Pennines (lots of locks involved). | <p>BH</p> <p>JM</p> <p>JH</p> <p>JM</p> <p>CP/JM</p> |
| 7 | <p>Any other business (as notified beforehand)</p> <p>None.</p> | |
| 8 | <p>Date of next meeting</p> <p>TBA when report back from Charity Commission.</p> | |