

Trustees of the Sinodun Players

Minutes of the 68th meeting of the Trustees held on Thursday 10th September 2015 in the Corn Exchange at 7.00pm.

Present: J Grimshaw, J Jones, N Morley, G Wright, J Wright

1. Apologies for absence

Apologies were received from K Spence and J Utley.

2. Decisions/Discussions since last meeting

There were no decisions made between meetings.

3. Minutes of 67th meeting on 20th July 2015

Amend wording of Item 5. David Simmons has completed his Personal Licence training and his application is still in progress.

There was no committee meeting on 1st September. NM to attend meeting tomorrow night. Correct spelling of Enticknap.

4. Matters arising from 67th meeting not covered elsewhere

Item 13 2a – there will be no quiz.

5. Items to and from the Board

Minutes of the July meeting had been received.

6. Items to and from DC

There had been no DC meeting, to be held tomorrow.

7. AGM Arrangements

EGM at 7.15 to discuss the proposed new Constitution and agree that it should be sent to the Charity Commission for approval. Notice went in August newsletter. An open meeting to explain the reasons behind the proposed changes to the Constitution and to answer members questions is to be held on Wednesday 16th September at 8.00pm. Apologies from G Wright.

J Jones to collect nominations and compile list of nominees together with resumes.

J Jones /J Grimshaw to liaise re voting slips if required.

J Grimshaw to take the minutes.

N Morley to arrange Microphones

The Draft Sinodun Players Financial Statements were approved. These are to go on to the website and a copy in foyer.

N Morley to check DC reports in hand.

N Morley to liaise with K Yapp re the Consolidated Accounts.

8. **Loan Account**

J Wright and N Morley had a meeting with K Yapp and O Hemming. SPL will start paying interest on the loan at 1.5% or 2% above base rate quarterly in areas. Once the new Constitution adopted will start paying interest on the loan. Interest is tax deductible. It was agreed to that the rent that the Players pay for their use of the building will be left as is.

9. **Trustee Report to the Charity Commission**

The draft was discussed - to be amended to include Work Experience, Age Concern, Schools Use, Dance Schools and Youth.

10. **Upcoming Meetings**

Open Meeting. N Morley / J Wright to Chair and explain. The new Rules and Byelaws can be changed by meetings of society, both the DC and Trustees can write rules which have to be approved by members but not by Charity Commission. There will need to an EGM for the adoption of the Rules.

11. **Email Correspondence**

OCVA online census
Article for the CX newsletter agreed by email
Proposed changes to the Constitution.

12. **Trustee representation on the Board**

New Trustees will need to get Trustee account signatures sorted ASAP. The £10K profit (last 2 years) from SPL has been handed over to the Trustees.

After the AGM there will not be any Trustees left on the Board. So in future a Board member will attend Trustee meetings, a Trustee will attend the Board meetings. This will be written into the Rules? Whether the Trustee will act as a non-exec director or if the Trustees just attend the Board meetings on a rota to be decided.

13. **Items brought by the Chair**

N Morley formally thanked John Jones and Julie Grimshaw for serving 6 years each as Trustees.

14. **Any Other Business**

There was no other business

15. **Date of Next Meeting**

Monday 19th October 7.15pm

Meeting closed 9.30pm