

Attending: Georgy Bellem; Joe Thomson; Bill Glen; Elspeth Nicholson; Frances Tippett, Janet Rogerson; Jain Ritchie; Karen Farrington, David Rogerson, Sylvia Wright, Roger C-O, Susan Terry, Trevor Cook

Apologies: Ruth Christine, Philip Medland

NB These are only draft minutes as the notes for the final part of the meeting are missing.

Updates and News

Frances: Housing & allocation - little response from Cornwall Council, even though Frances has been trying hard! We must consider whether the model we follow should be full community funding, in which case we continue our fund-raising. We will only pursue this when we hear definitively from Cornwall Council. Take advice from Bude RSG

C&D Post would like an update; Frances & Bill to do this.

Treasurer Report

Current account £1049.81

Joe has handed on £360 from two fund raising initiatives.

Janet has applied to Inland Revenue for registration as a charity.

We will now be able to claim Gift Aid of 25p in the £ on gifts.

Benefit Gig Report

Many many thanks to all who worked hard to make this event happen; to all of the musicians, to our chef Mark Souter, to our bar staff, to all of our volunteers. Overall we made a profit of £671.24

Costs:

Insurance £76

Expenses £10

Town Hall equipment £54.36

Security £180

Income:

CRBO £76

Food £37

Door & raffle £811

Bar £267.60

Secretary Report

We must hold an AGM by December 15th 2019 to comply with Charity Commission rules.

Our financial reporting date to be passed on to Janet (by Bill)

Fundraising & Events

Regular giving; start whenever we can, but we may be able to claim back up to 2 years pre: awarding of charity status. Our target is to increase the amount of monthly giving to £500

- Market Stall on Saturday 11th August. Leaflets, subscriptions, materials: Jain & Georgy
- September 8th at Frances' 5pm Eastern Garden Feast (Jain, Georgy, Roger, Frances)
- Hold a public meeting in early October? Bill to investigate venue.
- November: support the Christian Aid auction event / possible Quiz?
- December Friday 7th - wreath making at Frances' £25

Contact all local businesses re: charity giving.

Other funds: Jade's Community Chest, Co-op Foundation (Bill) Shopping online (Bill)
Cornwall Community Foundation (Elspeth/Bill?)

Aid Collections

It was agreed to suspend the collections at Methodist Central for August while we re-organise the system. We need a few people to come forward to take over running different aspects of the collections now that Trevor has stepped down.

The meeting offered a tremendous vote of thanks to Trevor for all the hard work he has put in.

Further Notes - at this point the secretary had to leave the meeting and any updates to the minutes will come out with agenda for the August meeting.

AOB

DONM: Thursday 30th August