

Minutes of the meeting

Present: Richard Drake (RD), John Bolt (JB), Vivienne Waterer (VV), Barbara Hammonds (BH) and John Peat (JP)

1	RD was elected interim chair for the meeting
2	Apologies: Matthew Stephens, Ernie Taylor and Sue Simpson
3	Minutes of the meeting of 5 August 2021 were read and accepted
4	Matters arising Bank signatories: Matthew Stephens is being added Links to officer role descriptions were circulated Problems with sound system at St Peter's Hall have been resolved Names of trustees have been notified to Sentinel, webmaster and other bodies Details of trustees have been circulated to all other trustees Name badges have been updated
5	Covid – nothing to report
6	Mike Fairbrother was approved as a new trustee. His details to go to JP.
7	Quiz: arranged for Saturday 20 November 2021 at St Peter's starting at 7.00pm So far 30 tickets have been reserved and £48 received Lynn Brinkworth to help organising the catering requirements Us to run the kitchen Judy Moffatt to run the quiz Further details about the quiz will discussed at the trustee's October meeting.
8	Reports Treasurer: Bank balances: Main account £1,825.29, Groups' account £1,802.06 Complaint to Co-op bank over £1,250 leaving payment Fee proposal to be made at October meeting Membership secretary: 1 Honorary member, 316 individual, 10 visiting: Total 327
9	Constitution: Our constitution is three years old. Issue over returning trustees. Need to review against TAT constitution. Action RD and JB to review.
10	Correspondence: Noted
11	No other business
12	Dates of next meetings: 7 October 2021 and 2 December 2021

Signed.....*JP*.....*M. Stephens*.....Date.....*7.10.2021*..