

FoM24 Trustees Mtg 8 September 2020

1. Apologies- none. Present Richard, Peter, Denise, Adrian, Andrew, Maureen and Barry.

2. Minutes of last meeting - agreed.

3. Treasurers report

Accounts circulated in August. Little expenditure.

Accounts for the last financial year have been signed off by the auditor and the trustees voted to accept.

Adrian will submit them to the Charity Commissioners.

4. Blow through duty

New rota so not so onerous.

5. Displays

High Street Grant

Boards

Not heard from Ali at EH.

Andrew has spoken to Phil, a local graphic designer who has worked for EH before. He is willing to give us a quote and understands the job. Peter will send an ultimatum to Ali saying we need a decision by October 1st or we could lose grant.

Model of the Tower

Monksgate Models has given us a quote of £2,750 . This is a 1:18 scale model, 500mm x 500mm cut away in an acrylic removable box 750mm square base. Visiting on 18th September to take photos.

Need to get quotes to Adrian for the model and boards to put in for grant agreement. Council will pay on order.

Peter left at this point.

AV system.

Software needs to be written. Richard will contact Christchurch college to see if a media student would like to take it on as a project.

6. Volunteers

Need to recruit more volunteers.

Maureen suggested contacting Meridian news in February when all the displays were ready to do a piece and appealing for volunteers.

Richard suggested leafleting the village.

7. AOB

Agreed to meet in St. Mary's Bay Village hall for the future as it allows for social distancing.

Risk Assessment for Coronavirus- Peter did a quick one but Adrian thinks we need to do a more thorough one before we reopen.

Contractor will do snagging this/ next week. Barry meeting with Deb tomorrow to discuss damp. It is not improving. Drying out may take two years. Will mention to Deb that we can get funds for a dehumidifier.

8. Date of next meeting

To be decided