

Poringland & District Men's Shed –Trustees Meeting Minutes

Tuesday 26th February 2019 10:30 @ The Dove PH

Attendees HG, JM, RB, SD, LB, TR, MB

Previous minutes agreed. HG introduced a Gardening Woodwork Book which contains ideas and plans of wooden objects we could make. The book will be available at the Shed.

With regard to projects the Crazy Golf Course project has now obtained funding. A meeting will be held on March 12th to progress this. Brooke Mere posts were completed and a donation of £300 received. The WW1 silhouettes made a real impact in the village. Mow & Grow house is on hold.

New business

Finance

RB presented the annual accounts up to 31/12/18. Our financial position has improved year on year. Spending has moved from refurbishment costs to purchasing capital equipment. Overheads are running c£850/pa. This is likely to increase. With unanimous agreement RB will move to our account to single signature for online BACS payments.

There was a discussion on expenditure and it was agreed that a Purchase Order (PO) process should be put in place. JM agreed to create a proforma.

JM

Secretary

SD reminded trustees that BT mydonate was to close down. He had researched an alternative donation site and proposed we migrate to Virgin Money Giving. This was unanimously agreed. SD will action. He also highlighted the potential free donations available to us if more members are their extended family and friends were to use the Just Giving shopping portal. This will be raised at the AGM.

SD

New Shed Project

TR circulated a plan which included a two storey building for discussion. HG is attending a Parish Council meeting soon and is hopeful that our lease will be formally agreed .

Current Projects

JM gave a brief update on progress.

Meeting closed at 11:45