

20 JANUARY 2020: COMMITTEE MEETING NOTES

Present

Leslie Jewkes
 Barry James
 Avril Green
 Graham Johnson
 Peter Dallaway

ITEM	DECISION	ACTI ON
1. AGM and Committee Election.	<p>After detailed discussions the following points were agreed with a majority vote.</p> <p>a. All current members are standing down for re-election.</p> <p>b. A notice to be posted regarding the venue, time and place of AGM; election of new members and Agenda on Shed Notice board. This is in addition to previous notification by Treasurer when requesting membership fees for 2020.</p> <p>c. Nominations can be by using the proforma to be posted on Shed Notice Board, verbally to a Committee member or by submitting to the secretary at secretary@cannockchaseshed.org.uk</p> <p>d. All nominations to be for a specific role on the committee.</p>	<p>All</p> <p>PD</p> <p>PD</p>
Update on Accounts Certification	The treasurer and Funding/Grant members advised this was in progressing well will be available for the AGM. Early indications are all positive.	All to note
Insurance.	<p>As the Shed did not procure the existing insurance directly minor problems have been experienced obtaining a renewal note. This has now been obtained from the Museum and in conjunction with quotes from other sources a competitive quote is now being sought for the coming year.</p> <p>It was agreed to seek resolution regarding an upper age cap on members (80 is considered too low) and whether or not such a restriction is appropriate; also repair of small electrical equipment should be added. The cost impact of such on quotes to be considered when selecting quotes.</p> <p>Note: Cannock Lions have kindly agreed to fund our Insurance for the coming year.</p>	AG
AOB 1	Fees to obtain updates to and support website for coming year have been paid.	GJ
AOB 2	<p>A grant from Veolia has awarded to the Shed for tools. However, subsequent to the application and success in seeking funds from other sources our specific requirements have now changed. It is believed that we can change the specific tools we purchase, this is being confirmed.</p> <p>It was agreed to ask members where our priority should be for specific tools.</p>	<p>AG</p> <p>GJ</p>