

BEXHILL HERITAGE TRUSTEES
Minutes of meeting
THURSDAY 14 MAY 2020

1. IN ATTENDANCE

All trustees attended. (Raymond Konyyn, Steve Johnson, Simon Allen, Alexis Markwick)

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. REGISTRATION WITH THE CHARITY COMMISSION

The Treasurer explained the reasons for registration with the Charity Commission and took the trustees through a draft constitution that had been circulated previously. The Treasurer explained that the draft constitution should follow the model specified by the Charity Commission. Where options were available in the model document, we should opt for provisions that retained members' decision-making powers as they exist withing the charity's existing constitution.

Trustees suggested that the word 'education' should be included in the second of the charity's stated objectives.

It was agreed that the draft constitution be circulated to members for consideration with the amendment proposed above.

Trustees then discussed the most appropriate way of consulting members on the draft constitution given that members had already agreed that Bexhill Heritage should register and adopt the Charity Incorporated Organisation (CIO) Association model.

It was further agreed that:

- The Treasurer should prepare a revised draft constitution for members and that this should be circulated with the forthcoming newsletter.
- The Treasurer would draft a Chairman's Letter to be sent to members explaining the action required in relation to the draft.

4. ANY OTHER BUSINESS

There was no further business.