

BEXHILL HERITAGE TRUSTEES
Minutes of meeting
WEDNESDAY 11TH MAY 2022

1. IN ATTENDANCE

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

2. Matters arising from the meeting of 11th April

Although trustees were uncertain about the need for a Code of Conduct, they appreciated Yolanda Laybourne's discussion paper and agreed that the committee should be consulted.

3. To receive, discuss, amend and consider approval of the draft Annual Trustees' Report to Members

The draft report was considered and approved by trustees. It was agreed that it be circulated to all members (including non-email members) ten working days prior to June's AGM to allow due consideration prior to the meeting.

4. To plan for the Annual General Meeting

It was agreed to invite the former Chairman so that due recognition could be given to his critical role in the foundation and development of the charity.

A small gift would be purchased to recognise Jeanette Eason's service as minutes secretary.

Steve Johnson confirmed that Simon Richard, Rother District council's Conservation Officer, would be our guest speaker.

It was agreed that the current trustees would be nominated to continue in office with the following terms: Steve Johnson, 1 year; Alex Markwick, 2 years and Simon Allen, 3 years.

5. To appoint auditors for the 2021/22 accounts

It was agreed to recommend to members that Porters of Bexhill be approached to audit the 2021/22 accounts.

6. To appoint a Chair for the June committee meeting which Steve Johnson was unable to attend

It was agreed that Simon Allen, Vice Chairman, should take the Chair.

7. Any other business

Simon Allen suggested that the Bandstand should be described as 'Bexhill's only bandstand'. This was agreed.