

LNER (GC) Heritage Trust

Trustees Meeting Minutes

Held at The White Horse Inn, Ruddington.

Thursday 19th January 2023 6pm.

Attendees

Andy Fillingham
Martin Roe
Karen Sharpe

Apologies

Arthur Barber
Lloyd Varley

1. Date of AGM. Date to be allocated after end of years accounts and a meeting with the accountants to address account anomalies.
2. LNER (GC) HT website. MR working with a contact to assess setting up and running of a new website for the Trust. A previous website was lost and all content lost with it. The domain name cannot be used so a new name suggested – LNER GC Trust with the TLD of .org.uk being used. KS confirmed that Phil Sharpe still has all the photos and documents to be able to re-populate a new website which can then be linked to the proposed new Heritage Centre website. Further discussions will be held to determine number of pages and e-commerce capabilities.
3. Submission for Heritage Centre Website. KS to create a 100-word document to pass to Chris Stone who is creating the new Heritage Centre website.
4. Paul Chambers Documents. All trustees to read and come back to next meeting with comments/suggestions.
5. Phil Sharpe Documents. All trustees to read and come back to next meeting with comments/suggestions.
6. Richard Drew Email re NTHC Facebook page. KS to forward to MR and AF for comment. AF to approach Phil Stanway to request he pass over the passwords for the current Facebook page to allow representatives to take ownership of their respective Facebook pages and make amendments as required. If Mr Stanway is not forthcoming then new Facebook pages will have to be created.
7. Lloyd Varley communications. It was agreed that the communications from Mr Varley were not very helpful and that there are a number of questions still remaining

over what he may or may not still have and what he hasn't passed on. Trustees to ask accountants if they have any documentation relating to assets owned by the Trust and in relation to money bequeathed to the Trust.

8. Update from Martin re above, Charity Commission and CAF Bank. MR requires information from AF and KS to get Gift Aid. MR to add AF and KS to bank account with their own sign in. KS address to be main contact.
9. Accountants and accounts – can we amalgamate some of the numerous funds? AF to arrange a meeting between accountants and trustees to discuss further.
10. Communication to members – Lloyd departure, future grant applications, proposed changes. AF to formulate a letter to be sent out to the membership. AF to seek costings for a mailshot using the printers that the Loughborough Friends uses. Articles for Driving Wheels also to be looked at.
11. Future of Trust. To be discussed at future meeting.
12. AOB

A mission statement is required. KS to formulate. Possibly using the statement on the Charity Commissions website as a template.

MR suggested the possibility of a Swap Meet to be held at the Heritage Centre as GCR Loughborough have confirmed there will not be a spring Swap Meet at Quorn. Jack Shaw identified as first person to contact. (*Phil has offered to contact Jack on our behalf as they are known to each other*). Will need to liaise with Paul Chambers to ensure dates don't clash. MR to cajole the Wednesday Gang into assisting.

A restructuring of the membership categories will need to be undertaken with a new membership rate for working members suggested at £10 to match the current Working Members rate at Loughborough. Also suggested replacing Junior rate with Student rate (requiring proof of being a student i.e., SU card). KS to make contact with Jeanette Reed to discuss being able to confirm if someone applying for a working members rate has a work permit issued.

13. Date of next meeting. Wednesday 22nd February. 18:00, The Wheatsheaf Inn, Church Road, Burton Joyce NG14 5GB.