

## Trustees Meeting Minutes

Wednesday 7<sup>th</sup> December 2022 6pm

Held at The Nottingham Transport Heritage Centre

In attendance

Andy Fillingham (AF)

Martin Roe (MR)

Karen Sharpe (KS)

Arthur Barber (AB)

New forms for CAF Banking were filled in and signed to enable new trustees access to the bank account. Copies attached. KS to post. (*Delivered 16/12/22*)

AF has drafted a letter to Lloyd Varley setting out the trustees' position and asking his to relinquish his duties. A copy is attached. KS to hand deliver to Lloyd's home this weekend.

Rates of membership discussed and consensus was that they be streamlined. It has been suggested that we introduce a working members' rate in line with FoGCML. Details to be discussed and finalised at a later date.

AF suggested to send a letter to members detailing the new trustees and set out the new vision for the Trust. To be sent out in the new year as too late for the next Driving wheels and would need to be sent out before the subsequent edition of Driving Wheels. is already at the printers and it needs to go out before the next DWs.

Need think how we promote the trust to members. KS to draft something. It needs to stipulate what the Trust can or can't support. Need to increase visibility and report better what Trust money is

Group agreed that we need to revisit funds and allocation to projects. People should be encouraged to apply to the Trust for funding. Rules re to be set out and a form created (KS) for people to use.

Issues with the finances were discussed in detail. We will await receipt of all finance documents from LV.

AGM date to be fixed at next meeting.

Trustee meetings every two months with room to hold special meetings as and when required.

Meeting closed 7.05pm