

LNER (GC) Heritage Trust

Trustees Meeting Minutes

Held at The White Horse Inn, Ruddington

Thursday 18th May 5.30pm.

Attendees: Andy Fillingham
Martin Roe
Arthur Barber
Karen Sharpe

1. AGM
Arranged for 10th June
Agenda. To date no further items to be added.
Meet at 10 for trustees meeting.
2. LNER (GC) HT website
Now live and attracting positive comments. Money has been coming through.
Martin and Karen to receive training to be able to admin the website.
3. Driving Wheels
Went out on time. Some teething issues with the first edition with Amadeus.
Only comment has been on the size of the font. AF suggested the number of pages could be increased and a stiffer cover could be used.
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4. Funding Applications
None received to date.
5. Trust Facebook page
Has been updated with website & AGM notices.
6. Lloyd Varley
To be removed from Companies House (AF to sort)
No contact with him. In line with rules in the constitution LV been removed as a trustee and director.
7. Update from Martin re Financials
Martin shared accounts as of today. All trustees received a copy.
8. Update from Karen re memberships
Nothing to report.
9. Accountants and accounts
AF to speak to them and then we can move to another accountants. AF to liaise with Peter Morley to use the same as them.

MR has completed the accounts for the last year. To be posted to Charity Commission.

10. Future of NDA

A meeting was held on site on 17th May. Attended by:

Andy Fillingham

Arthur Barber

Alan Kemp

Paul Chambers

Karen Sharpe

Minutes from the meeting will be issued by AF and Paul Chambers.

11. Buses

Ownership has been transferred to Trust ownership. Insurance has been paid. PC to sort out paperwork/log books to reflect transfer.

12. AOB

AF working on getting funding for number 4 building and has secured the services of a professional Project Manager to work on it. Trust will be approached for funding.

Work is progressing on Platform 2.

Trustees to put forward names of people who may be interested in becoming trustees.

13. Date of next meeting

Prior to AGM (10am) 10th June 2023.

Circulation;

Attendees

Paul Chambers