

# LNER (GC) Heritage Trust

## Trustees Meeting Agenda

To be held at The Wheatsheaf, Burton Joyce

Wednesday 11<sup>th</sup> October, 5.30pm.

A general discussion was held to cover the following items;

### LNER (GC) Heritage Trust Office

All purchases have been made and, with the exception of some bookshelves for folder storage, the remodelling of the former booking office is complete. The bookcase donated by TUV Rheinland through Phil Sharpe has been repurposed into the visitors' centre to display artifacts.

### Work Permit/Working Members Memberships

The new procedure for the administration of the work permits and working members membership rate has been approved and will be published in the next issue of Driving Wheels and through AF in the monthly newsletter. Janette Reed has passed all the work permit paperwork to KS who will begin to sort through and get outstanding permits issued and liaise with volunteers to encourage new memberships. A new camera for the office computer has been purchased and Chris Strong has put the required software onto the computer.

### Finances

A copy of the up-to-date financials is attached from MR. £35K has been transferred to GCRN ready to pay the invoice from the builders for number 4 shed. The donations received to date have been a little disappointing but money does still come in. The feasibility of using some of the money left to the Trust by Mike Beeby to top up was discussed and agreed to be an option with the building then being dedicated in Mike's memory.

### Monthly Draw

Concern was raised that the Members' Monthly Draw was not making much of a contribution to funds. Since the change over to the Trust from the NDA three members have dropped out. A number of members are still paying into the NDA bank account which we have to have transferred over by Alan Kemp. KS to analyse monies received this month and into which bank account they are being paid. KS also planning to do a push for new members in the December Driving Wheels with publicity given to the two new disabled-friendly picnic benches recently purchased from the proceeds.

There appears to be some difficulty in getting the address on the NDA bank account for statements changed from Arthur Barber to Alan Kemp and also to get the account accessible online.

Agreed to try putting the Monthly Draw online to attract more distant members. To be published in the Next edition of Driving Wheels.

Progress on Site.

Positive progress is being made in relation to the site clear up. The sleeper coach left site this morning meaning that the owner still has a coach remaining and a container at Rushcliffe Halt to be removed. Other "hoarders" to be contacted about removing items off site.

Work continues on Shed 4 with good progress being made.

The Visitor Centre and meeting room have been professionally rewired.

Josh Farrell has been appointed as new Shed Manager and will set about sorting out the contents of Number 1 building. Paul Seaman is the Yard Manager.

Membership (not discussed)

Current membership stands at 389. From the previous meeting.

Progress with solicitor and will

KS managed to get a copy of the Wilson will online for £1.50 so we now have the complete will on file.

Date of next meeting

TBC.