

**MINUTES OF THE  
Trustees and Committee meeting held  
On Zoom and as notified  
on Friday 11<sup>th</sup> September.2020**

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ZOOM meeting

1. Present on zoom. – Chairman - Ian Price IP; Alan Hawkins (AH ; Clive Hughes-CHu, Rob Kingman – RK; Chris Holton, -Cho; Peter Dryden ,- PD,
2. Minutes of meeting held 20<sup>th</sup> July and record of the Zoom 29 May circulated. To be agreed.
3. Chairman's Report - Ian  
I attended a meeting with CAN who with National Lottery Funding are establishing a local network, 'A Good Life' . This is an initiative aid at reducing social isolation and loneliness. Part of the initiative will be setting up a telephone conferencing system. I feel this is a project our members may benefit from and more information will be circulated once full details of the scheme are available.
4. Treasurer's Report – as circulated
1. Secretary's Report –
  - a. Risk Assessment for approval. attached. Agreed
  - b. All meetings must comply with Government regulations from time to time. Currently limited to 6 persons present.
  - c. AGM - With the numbers restricted to maximum of 6 members can you please let me know if you would wish to attend the AGM. - AH, CHu will attend
  - d. Nomination Forms have been circulated but no nominations received. Unless there are late nominations then our existing committee continue in office until our AGM in April 2021.  
Agreed  
RB – Asked If Suresh is willing then can he be cooped. Agreed.
  - e. Members who are not able to attend the at Limelights may record their vote online.  
PD; Concerned about how members may be included in AGM.  
AH – A voting form will go with Agenda due to be circulated by to all members 23<sup>rd</sup> .
5. Membership Report –  
All paid up members as at 31 December 2020 may extend their membership to 31 December 2021 free of charge.  
To updated our records all who wish to continue as members of PMS will be asked to complete and return a Renewal Notice to the Membership Secretary before the 28<sup>th</sup> February 2021.
6. Any other business

RB – Site work. With recent heavy rain and the soakaway near the gate flooding it is planned to connect to the rainwater drain. Work due to start next week.

AH – work in hand to secure the workshop guttering and seal the gap between outside wall and the workshop.

Ian – The bird silhouettes have been passed to PEDAS (see Project 20 July) and promise of a donation.

CHu – Some of the grant by DCF still held for computer items.

IP - monies for a new monitor will be used which should complete the grant monies allocated

Zoom meeting closed 5.08pm