

Aldridge Shed Steering committee and Trustee Meeting

Tuesday 4th December 2018

Present: Alan, Ivor, Mark, Trevor, Jude, Gail and Les Bradbury.

Apologise: Derek and Barrie.

Matters arising from the previous meeting:

1. The bathroom off the wood store has been deemed too hot to store the hard wood in.
2. Phoning members that have not attended the shed for a while is ongoing by Trevor and Ian.
3. Banner- Barrie to organise.
4. Beer mats. 500 supplied by Walsall council. To be distributed to local pubs.

November minutes were approved.

Membership-54

Christmas meal: On Tuesday 22nd January at 'The Crown' Aldridge.

Ivor to arrange the uploading of required information to the charity commission.

The Samuel Johnson museum, Lichfield to engage with us to upgrade an early 19th century 'brewery chair', they will contact us early January 2019.

More photos to be taken of projects and shed matters to aid media awareness.

Mira, Unhappy with the current layout of the workshop. After discussion it was decided that on HSE grounds the table saw cannot be moved into the foyer.

Trailer: A smaller trailer to be purchased from Les Bradbury to help transport items as required. Mark is happy to keep the trailer at the top of his driveway.

Financial report.

Income	£ 609.98
Expenditure	£1135.00
Petty cash held	£ 21.39
Bank Balances	£4607.31
Pay pal acc.	Nil

Outstanding invoices. Housing and care 21 £560.00, SJH Computing £10.00

Lottery monies.

Spent	£9474.49
-------	----------

Remaining £342.51

N.B.

1. The monies currently allocated to the CNC is £197.84
2. This month's expenditure includes £466.08 of lottery purchases, therefore this month's expenditure exceeds income by £58.94
3. An MCW payment of £625 is due in the next few days.

The next meeting will be on Tuesday 5th February 2019.