

Aldridge Shed steering committee and Trustee meeting

Tuesday 5th May 2019

Present: Alan, Ivor, Mark, Barrie, Trevor, Gail and Derek

Apologies: Jude, Ian, Paul Wright.

Matters arising from April minutes.

Health and safety policy: Done. To be signed off.

Fire procedure: Dealt with by Barrie.

Training session forms: Personal forms completed ready for use. Barrie dealing.

Cork board installed in kitchen area for all H.S.E. matters and insurance documents.

Metal detector: Not yet obtained, we do have a pipe and stud detector that may be suitable.

April minutes then approved, proposed by Mark, seconded by Barrie.

Co-op payment: Alan to issue a thank you letter on the shed's behalf.

Training Programme: To begin in June, no self certification to be allowed. Friday's has been suggested for training as this is currently the quietest day.

A.G.M.: Set for 11.00 am on Monday 17th June 2019 at Aldridge Church Centre, an email notifying all members and associates to be sent.

Outstanding invoices:

1. Sjh computing £10.00 (due 1st May 2019. Paid as of the date of this meeting)
2. Housing and care 21 £1120 (due 31st May 2019)

Any Other Business:

1. Barrie would like to thank everyone for concern and well wishes to both Lynn and himself over the last few weeks.
2. Bulgarian Krasif project. Ivor proposed that we have a stall at this fair on 30th November 2019 and that we donate 10% of our profits or £50.00 to this cause (whichever is the greater amount). This was agreed by all present.

New Premises.

Ivor to chase up Aldridge community Centre regarding premises already viewed. Another premises has come to light that may be of interest, however this premises is currently occupied, the current tenant has intimated that they may be vacating said property in the near future, Mark to keep the committee appraised.

The date of the next committee meeting is, Tuesday 2nd July 2019.