

Minutes from the Blackdown District Executive Meeting held on 7th June 2017 at Tangier starting at 19:30

Attendees

Pam Gaines (DC)
John Lewis (Chair)

David Johnson (Treasurer)
Marian Scott

Tricia Sedgbeer
Norman Powell

01. Welcome

John welcomed all to the meeting, affirming its primary purpose was to formally approve the Annual Accounts.

02. Apologies

Peter Venn

Jo David

Lauren David

03. Minutes of the previous meeting

Not submitted

04. Matters arising not on the Agenda - None raised.

05. Finance Sub-Committee (FSC) report

Annual Accounts

David reported the figures had not changed from those presented at the previous Executive meeting but there had not been sufficient Members present to formally approve them. The revised format reflected the latest regulations. The Annual Accounts were formally **APPROVED** for submission to the Charity Commission and presentation to the Annual General Meeting. John signed the documents off on behalf of the Trustees.

Davis thanked Norman for his help and advice on the financial front since Blackdown had been formed. This was much appreciated and would be much missed.

06. Huish Woods

Tractor

Following on from the report at the previous meeting, Pam stated that the tractor had 'died' again that morning. A repair was estimated at £1200, against the 'working order' trade-in figure of £1500. **Agreed** to discuss informally after AGM to identify short and long-term solutions. (Steve Mitchell had 'acquired' a tractor for the coming weekend to facilitate moving equipment around the campsite)

07. Any Other Business

None.

08. Date of Next Meetings

Dates to be agreed after the AGM

The meeting closed at 19:40

Signed as true record:
(Chairman)

(Date)
