

EAST GRINSTEAD MEMORIAL ESTATE LTD

Registered Charity No. 305211 Company No. 468425

MINUTES**DIRECTORS MEETING 03/2017**

7pm, Wednesday 19th July 2017

Chequer Mead Community Arts Centre,
De La Warr Rd, East Grinstead, RH19 3BS

As per the new Articles approved at the recent AGM, and for clarity, these meetings are now "Directors Meetings"

1. Present
 - 1.1.Nunn, Hayman, Baker, Russell, Davis, Graysmark, Thurlow, Phillips, Fisher, Funnell, Stagg
2. Apologies for Absence
 - 2.1.Yeoman, Sweatman
3. Minutes of previous CoM Meeting 02/2017, 29th March 2017
 - 3.1.These were approved as being a true record of the meeting. The Chairman would sign them (and redact if necessary), and post on the web site for members to view, and also in the document archive.
4. Matters arising from Meeting 02/2017 not covered elsewhere
 - 4.1.None
5. Minutes of 68th AGM, 25th May 2017
 - 5.1.These were approved as being a true record of the meeting. The Chairman would sign them, and post on the web site for members to view, with a copy to the document store.
6. Matters arising from AGM not covered elsewhere
 - 6.1.CN is willing to stand for one more year after this one (if needed) making 4 years in total. He agreed to carry on with web and/or membership as necessary.
 - 6.2.The change of name agreed at the AGM had been recorded with Companies House, Charities Commission, Auditors, Banks, Insurers.
 - 6.2.1.The temporary company used to protect the new name will be closed down in August when 3 months had expired
 - 6.2.2.The new name requires a new logo and Mike Barlow, a graphic designer who is one of our members (and also a member of the Target Shooting Club) had volunteered to do this without charge. He had initially presented 16 ideas but just 2 had been brought forward to the meeting for further consideration. The meeting felt a hybrid of the two on offer would fit the bill and CN was charged with liaising with Mike to produce a final version.
 - 6.2.3.The Website needs updating but is awaiting new logo [CN]
 - 6.3.New Articles
 - 6.3.1.Companies House/ Charities Commission/ Auditors all informed
 - 6.3.2.Need to be added to our website and document store [CN]
 - 6.4.The introduction of subscriptions had been mooted at the AGM with no negative reaction. A proposal that we should introduce an annual subscription of £10 starting from 1st January 2018 was unanimously agreed by the meeting [CN]
7. Membership

12.4.It was suggested that an annual letter drop to our neighbours would be a good opportunity to remind them who we are and how we hope they will behave.

12.5.In 2019 our Company would be 70 years old. This might represent an opportunity to do "something big"?

13. Projects

13.1.No EGMEL projects ongoing at this time

13.2.ACG though are talking to MSDC about building a dog agility course (near Owl Way) and setting up a compound next to their Container to offer logs (from coppicing) for donations

14. Insurance

14.1.All up to date

15. Website & Publicity

15.1.Migration to egmel started, but awaiting new logo (see 6.2.2 above)

16. Archives [CN]

16.1.Philip Baker's archives awaited. To be passed to Anthony in the first instance.

17. Any Other Business

17.1.ACG will be 20 years old in September and are considering a celebration.

17.2.GS to coordinate tickets for SSAFA concert in November.

17.3.After the meeting closed MF raised a query about the poor fencing on the PROW behind Estcots. Put on Agenda for next Meeting.

18. Dates of Subsequent Meetings

18.1. Directors Meeting 04/2017, Wednesday November 22nd, Chequer Mead.

A handwritten signature in black ink, consisting of a series of connected, wavy lines that form a stylized name or set of initials. The signature is written in a cursive style and is positioned at the bottom left of the page.