

Chair's Notes - From Trustees meeting June 2019

We opened with a prayer.

Accounts

Javed Salim was present for the first part of the meeting.

The Charity is in financial balance

Our Treasurer Angie Smith continues to work with the wardens to clarify budgets and monitor spending. She and Javed are making good progress on fund allocation. Our investments have performed well in the first quarter in line with the market.

Summary accounts will be available for the AGM.

Building work at the centres

At Bradwell work is progressing on the old field hut which will be the new education centre.

Planning work is underway for the extension to the Motley building to provide disabled facilities and accommodation.

Investigative work continues on the energy infrastructure.

At OWD there has been excellent fund raising for the Four Seasons Studio. The Trust is making £70,000 available to support the building. Approximately £40,000 remains to be raised. Trustees gave the go ahead for the building to start. It is envisaged that it will be opened some time during Dorset Arts Week which is 27th May - 10th June 2020.

Governance

Both centres are working on H&S. A new Community wide policy statement has been drawn up. Some Trustees have had safeguarding training and more training is planned at Bradwell. Liz Johnson is the Trustee with this portfolio and is updating the Safeguarding Policy.

AGM

Planning is underway for the AGM on 21st September, information will be up on the websites and out to members by the end of July. Members will be voting for the Community Treasurer and Community Secretary. A new community secretary is being sought. There will be a bring and share tea as usual.

Clare Gough 01.07.2019