

GURNARD COMMUNITY ASSOCIATION

MR J.R. ADAMS MILCM (SECRETARY)
63, WELLINGTON ROAD
RYDE
ISLE OF WIGHT
PO33 3QJ
01983 567522
GURNARDCA@TISCALI.CO.UK

The Minutes of the inaugural meeting of the Gurnard Community Association held on **Tuesday 29th June 2010 at 7pm** in the main hall at Gurnard Primary School.

Present: Richard Day, Alan Jacobs & Rusty Adams,

9. **CHAIRMAN**

Richard Day was elected to serve as Chairman for this meeting only.

10. **APOLOGIES**

Apologies were received from Estelle Hibberd, Liz Hennessy, Paul Fuller & Graham Lloyd.

11. **MINUTES**

The minutes of the inaugural meeting held on 29th September 2009 were taken as read, approved as a correct record and signed by the Chairman.

12. **MATTERS ARISING FROM THE 29th SEPTEMBER 2009 MEETING**

- a. Re Minute 4: The Rural Community Council advises that public liability insurance will be required for any projects undertaken (i.e. if we provided planters, who will be responsible for them and what happens if someone is injured by one?). Projects would also have to be risk assessed before implementing them and as part of this risk assessment the Trustees will always be responsible for ensuring reasonable precautions are taken to prevent accidents etc.. There is no need for cover until a project is put in the public domain, and it was suggested when the time is right that the committee looks at and talk to an organisation called CASE (Charity and Social Enterprise Insurance) which deals especially with Voluntary Sector insurance requirements.
- b. Re Minutes 5(a) & 5(b): The HSBC bank account is set up with 3 signatories, and on-line access.
- c. Re Minute 5(c): A grant of £250 was awarded by Gurnard Parish Council and has been banked.

13. **VACANCY**

Chairman Vicky Spencer tendered her resignation on 27/1/10 and adverts have been in Gurnard News ever since, to no avail. A personal approach is needed to be made to

a likely candidate, but it was mentioned that Vicky might be open to returning now – **Rusty will check with her.**

14. **FINANCE**

Richard Day gave a brief financial statement, with the balance currently standing at £250.

15. **CONSTITUTION**

Minute 7 refers

The approved constitution has been previously signed by those not present at the meeting, and those present also signed – all current Trustees have now signed.

16. **1st PROJECT**

Minute 8 refers

Rusty reported that the aim of the charity is to take on community projects where funding is needed from a source that excluded Statutory Bodies like Parish Councils. Most financial institutions don't require charities to be registered but do require them to have been in existence for 12 months before they consider applications for project funding, so this would take us to 29th September 2010 to qualify. However, this doesn't stop any consultation work starting for a worthy project in the meantime should one identified.

There was mention of working with the Village Hall on a project, **but it was agreed to defer this item to the next meeting.**

17. **ITEMS FOR THE NEXT AGENDA**

There were no items raised.

The meeting closed at 7.21pm

.....
Chairman