

Blues Trust Board Meeting.

Fri 30th Jan 2015

Present: SMc, PB, MD, EH, MS, Richard Stanley, Dean Hogan

Apologies: DF, CW, LB.

Ratification of Previous Mins.

The minutes were signed off.

Matters Arising

There were no matters arising

There was discussion about returning to monthly meetings. SMc would circulate potential dates. EH to approach Derek at The Bull Ring Tavern regarding a venue.

Reports

SMc referred to the timeline, and discussed the events that have happened since December.

Treasurers Report.

PB went through the Treasurers Report. £307 at our disposal but we estimate a loss this year. There was a query regarding loans and liabilities. PB said he would contact those that donated for clarification.

Memberships -Share Capital showing as £617 which can't be correct. Expired members leaves current membership of 268.

PR and Media Report.

No recommendations

Newsletter

Content appeal was discussed. There was a discussion regarding the delivery of emailed newsletter.

Action:board members to submit content. Action SMc to contact LB regarding delivery failure.

Website:

See proposals.

Proposals.

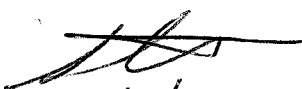
Adopt Margaret's proposal regarding the change in signatories on the accounts and cheque book. Motion passed unanimous

Adopt peter's proposal regarding SSL certificate. Motion carried unanimously.

AOB

Change of address-FCA.

Meeting closed.

Signed  \_\_\_\_\_  
Date 6/3/15 \_\_\_\_\_