

Space @Field Lane inaugural Annual General Meeting

Tuesday 7th May 2018 Arncliffe centre 5:30pm

Present

Derek Dodkins ,Mags Bryson , Mary Green ,Christine Beal ,Steve Tipton, Alison Mitchell , Anne Gomersall , Catherine Richardson, Rebecca Ingle ,Liz Hemingway, Rev Marian Russell

Apologies

Jennifer Davies, Jane

Agenda item	Speaker	Notes
The meeting began at 5:30pm	Derek Dodkins	Meeting outline was explained. A special welcome was made to Rev Russell
Project update	Christine Beal	<p>Christine gave an overview of the groups development since 2014 including becoming a CIO in 2016. The community engagement that had occurred since, also the development of the business plan , acceptance of the 125 year lease and a vote of thanks to Ashley and the Architects (Pickles) for their support in making this possible .</p> <p>Marys hard work on funding applications and grants was praised as was the team work of the trustees ,volunteers, young people and Mags .</p> <p>A special mention was made regarding the young people and Sam who have helped ensure the voice and views of young people on the estate was heard ,also thanks for their hard work towards supporting the Space @ Field Lane project</p>
Funding update	Mary Green	<p>Mary explained the need to separate restricted and unrestricted money as many funding pots are restricted as to how and on what you can spend them .an example of this was insurance- as no pots cover this yet it is a necessity so there was a need to rase unrestricted funding to support such areas not covered. These were gathered from :</p> <ul style="list-style-type: none"> £4700 donation £500 ward forum £1500 RBL £215 Pennine Rotary £19 Young peoples stall £100 St Matthews congregation £1600 Brighouse Rotary -Tree of Light <p>Mary explained the need for such funds will be continue in the future.</p> <p>Restricted funds were as follows:</p> <ul style="list-style-type: none"> £75000 Tudor Trust £10000 Bernard Sudley £230000 Big Lottery <p>Totalling £315000 this gives us a £16500 shortfall currently. Mary said we are in the application process for Rastrick Big Locals Big Impact Legacy Fund- this will be for £100-150,00 The current update for this is the application has gone to the external evaluators.</p>

		<p>There is also a £48000 application to Garfield Weston – we should hear results of this at the end of June.</p> <p>We have also applied for £50000 to Jewson for building materials – this then goes to a vote which means we will need to lobby support for this.</p> <p>£5000 has also been applied for at Screwfix and £4000 for Tesco's Bags of Help scheme</p>
Finance report	Rebecca Ingle	<p>See separate finance report</p> <p>This year we do not need auditing unless are income is over £25000</p> <p>A vote of thanks was made to Sleigh and Storey for allowing Rebecca to do our accounts as part of her role at their accountancy company.</p>
Election of trustees	Mags Bryson	<p>Mags explained the role of a member and that of a trustee. This was followed by an introduction of the 7 existing trustees – these were all re-elected as trustees – Derek, Mary, Christine, Rebecca, Anne, Alison, Catherine.</p> <p>Steve Tipton requested to become a trustee – he was nominated by Liz Hemingway and seconded by Christine Beal, then unanimously accepted by a show of hands.</p> <p>Mary thanked Steve for all his help and contribution already.</p>
AOB	Derek Dodkins	<p>There was no other business, the meeting was closed at 6:04pm</p> <p>The next meeting is a business plan meeting Thursday 17th May at 5:30pm</p> <p>The next trustees meeting is June 5th at 5:30pm at the Arncliffe centre</p>