

Minutes from meeting on 9th February 2015

1. Present Sharon Minter, Catherine Hesmer, Paula Chapman, Diane Dean and Jay Brewerton
2. Apologies from: Emma Beardshaw, Susi Sharland, Grace Horn and Joan Hesmer
3. Minutes from meeting on 22nd January 2015 agreed by Paula and seconded by Diane
4. New constitution has been checked by a lawyer and agreed by all trustees prior to the meeting, and confirmed again by all present at the meeting
5. Charity application to be submitted tomorrow (Tuesday 10th February 2015)
6. Next meeting is AGM on Thursday 19th March 2015 7.30pm at Grace's 4 Camberley court, Rotherfield Avenue, Bexhill TN40 1SZ