

**MINUTES OF A TRUSTEE MEETING OF THE BEMBRIDGE FRIENDSHIP CIRCLE HELD AT
BEMBRIDGE PARISH OFFICE ON 15 MAY 2019**

Present: MARGARET DONLON, CHAIRMAN, SHEILA WEEDALL, JACQUI MCDADE,
PAUL WRAY AND GILL ROGERS

Apologies: MARIANNE SULLIVAN AND MARK BATIN.

Minutes of the the meeting held on 6 March 2019 - These were approved as accurate and signed by the Chairman.

Accounts - The end of year accounts were received.

Appointment of Auditor - Paul Wray to approach Mrs Travaskis

Garage Lease Renewal - Nothing to report. Chris Pay to be asked current situation.

Community Bus - Now back on the road. New legislation coming in re minibuses. No decision on the purchase of the new bus.

150 Club - Going well, need to sell more tickets next year.

Coffee Morning and Mystery Tour. Coffee mornings are going well and being enjoyed. June Coffee morning there will be a plant sale. Need to liaise with Marianne Sullivan re plants etc. The refreshments at the Coffee Mornings need to be kept simple. Provisional date for Mystery Tour is Wednesday 19 June at 1pm.

Jumble Sale - This was a success, however next time we need to get a company to clear the remainder of the stock at the end of the morning.

Agree a date for the Annual Meeting of the Charity - Deferred to next meeting.

Constitution and Compliance - Deferred to next meeting.

Date of the next meeting Wednesday 4 September 2019.

Signed :

Date: