



West Somerset Railway Association

**Minutes of the Board Meeting
held at Bishops Lydeard Village Hall
on Saturday 26th September 2020 at 11:45am**

Present: Geoff Garfield (GG)
Mike Sherwood (MS)
Robin White (RW)
John Glover (JSDG)
Nigel Power (NP)
Barrie Childs (BC)
Jeff Price (JP)

In Attendance: Jacquie Green (JAG)

B099/20 Election of Chairman – Mike Sherwood was proposed by RMW, seconded by GG and unanimously elected

B100/20 Election of Vice Chairman – Geoff Garfield was proposed by MS, seconded by JSDG and unanimously elected.

B101/20 Date of next meeting – The first meeting of the newly elected board will be at 18:00hrs on Monday 5th October 2020, by MS TEAMS.

ACTION: JAG to send out TEAM invites.

B102 /20 Preparation – MS urged the new Trustees to familiarise themselves with recent board actions and decisions and to ensure that they had read and understood the WSRA Trustees Code of Conduct and Charity Commission's 'Essential Trustee' publication.

The meeting close at 12:00hrs.