



West Somerset Railway Association

**Synopsis of the Board Meeting
on Monday 5 October 2020 at 18:00
by remote conference call**

1 Introduction and Welcome

The Chairman welcomed the 2 new Trustees and confirmed that they had read and understood the charity Commission guidance 'The Essential Trustee' and the WSRA Trustees code of conduct.

2 Group Membership

It was agreed that Barrie Childs would join the Finance Committee to replace Diana Ricketts-Tanner, Geoff Garfield would join the Joint Fundraising Committee, and Diana would continue to chair the Volunteer Recruitment Group, on behalf of the WSRA, with Nigel Power continuing to attend. Nigel will also join Robin and Diana to work on the 4160 shares dispute as a second Trustee. Geoff Garfield and Mike Sherwood will continue to attend the fortnightly Tripartite meetings with the PLC and the WSSRT.

3 Funding and Grant Giving

The new Trustees were urged to familiarise themselves with the established policy and process for bidding for funds from the WSRA. All papers are freely available on the WSRA website.

4 Strategy and Budget

The Finance Group will bring forward proposals for the next Trustee meeting.

5 AGM minutes

Were approved for publishing in draft format to be ratified by the 2021 AGM.

6 Regular WSRA Board Meetings

The Trustees agreed to meet on the 2nd Tuesday of each month, as follows:
10 November, 8 December, 12 January, 9 February, 9 March, 13 April, 11 May, 8 June, 13 July.