

Minutes of the Meeting of the Trustees of CLASP

Thursday 11 September 2008

7.30 pm at The Sun, Nether Heyford

1. **Present:** Alan Watson (Chair), Nick Adams, Jeremy Calderwood, Ruth Downie, Alan Priestley, Stephen Young, and Dave Hayward from the Organising Committee. Apologies were received from Angela Evans.
2. **The Annual Report 2008** was approved. It was noted that membership appears to have gone down, but some members may have paid direct to the treasurer and not appear on the report, some may be late with subs, and some may be relying on being part of a member organisation.

Agreed to ask the Organising Committee to look at structure of membership, investigate reasons for leaving and check whether all groups have paid subscriptions.

Steve will talk to Blisworth about membership.

SY

Alan W. will mention at the AGM and check with Angela if some members have paid direct.

AW

3. **Any other AGM arrangements** – details of speakers, access, etc. were confirmed. Agreed to pay petrol expenses to Dr. Mike Heyworth, travelling from York.
4. **Daventry District Council Voluntary & Community Sector Grant Programme** – agreed to apply to this scheme, possibly for work in Bannaventa and/or Norton. Steve and Alan W. to liaise over application. **SY, AW**
5. **Any other business**
Waitrose charity scheme – Alan W will contact Daventry branch and Steve will contact Towcester about being nominated as one of their charities. **SY, AW**
Date of next meeting – **Thursday 20 November 2008**, 7.30 at The Sun, Nether Heyford. (NB this is a week earlier than the previously agreed date.)

POST SCRIPT – Errors in the totals on one page of the financial report accepted by the Trustees came to light shortly before the AGM. A corrected version was circulated to Trustees on email before the AGM and the correct version was put on the website and distributed at the meeting.