
Minutes of 38th Board Meeting of Brixham Future CIC held Tuesday 11th April 2023 @ 230pm in Kings Barton House.

Present Board: Chair-John Brennan (JB), Steve Glanvill, SG (Secretary), & Robert Anderson, RA (Treasurer)

1) Introductions, apologies and welcome.

As above

2) Declaration of Interests.

No financial or conflicts of interest declarations.

3) Final Minutes of 37th Board Meeting of Brixham Future CIC held on Weds 1st Feb 2023 at 530pm in BYC

Minutes (previously circulated) to Board. Board Member`s agreed minutes unamended.

4) Action & updates

All matters covered in the Board Papers.

5) Draft AGM Minutes

JB explained for Board to note and correct, but next AGM to approve. No corrections made.

6) Information

JB drew Board attention to this key document; previous Board had adopted NCVO Code of Conduct etc and roles were not onerous but should be followed.

7) JB drew Board attention to document expressing hope that we could progress despite the formalities to be followed.

8) JB explained network of key related document which provided opportunities for growth and diversifying etc but also provided policy framework expected of well managed organisations. He was happy to produce further information documents on request.

9) Elections of Chair, Secretary and Treasurer

Following AGM appointment of 3 Directors, Board confirmed appointments. The Companies House would be informed of new appointments -so records could be amended.

10) Website update.

JB confirmed latest information on Coronation etc would be uploaded. He had assistance from local expert at zero expense to BFCIC.

11) Co-options on Board

Board agreed we should approach local groups to be represented rather than local Councillors.

12) Board agreed to 2 new Cheque signatories. Richard Anderson (Treasurer) and Steve Glanvill (Secretary).

13) Broad Steps Mural

JB briefed Board on history of project and content of submitted paper. Board approved recommendation.

14) Trinity Cakes Mural

Board noted closure of premises and termination of project until new tenants in situ.

15) Brixham Lottery

Reports A to C noted. PA was now acting as co-ordinating with JB.

Board expressed wish to progress to cashless transaction asp.

Board agreed `roll over amendment but added `to the next appropriate *of same value* draw`.

New `Spitfire` Edition printed and distributed. Now booked at Paignton June Air -Show 3rd /4th June for £120.

16) Board Away-day

Board discussion to be held to cover potential small scale, quick win, low- cost projects or events for future years.

17) Change of beneficiaries

Previous beneficiary was Youth Genesis which has closed. Board agreed we should amend to Brixham Does Care.

18) Coronation Celebrations

Board noted reports A to C.

£10K Budget approved.

SG and RA undertaking specific roles in Marshalling and representing BFCIC with Lord Lieutenant etc.

19) AOB

JB holidays amended from 17th April to 3rd May 2023. Meeting closed 4pm.

20) Next meetings

Board agreed all Tuesday`s at 230pm in Kings Barton House:

30th June; 12TH Sept; and 5th Dec 2023

Above dates subsequently abolished to co-ordinate with Probus Club Meetings on Thursdays.

16) Action List

Focus on Coronation arrangements-All

Promote Brixham Lottery Tickets 8th Round –`Spitfire` –All

Specific Coronation arrangements at Parade and `All Saints` SG/RA

`Away-day`/lunch to discuss future projects/events -post PROBUS meeting

Recruitment new Board Members -All

Amendments to Companies House and Cheque Signatories changes -JB
