

AGENDA ITEM 2

Minutes of 39th Board Meeting of Brixham Future CIC held Thurs 8TH June 2023 @ 1230pm in Kings Barton House.

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

Guest: Sasha Rakonersky (SR)

1) Introductions, apologies and welcome.

As above

2) Declaration of Interests.

Given new Board Members, JB Stated that he had donated previous year £25k to `greenfield` project and £10k to Cashflow reserve. These sums were to be used for `ring-fenced` purposes only to strengthen Balance Sheet as approved by previous Board and Accountant.

No new Board Member had financial or conflicts of interest declarations to make.

3) Final Minutes of 38TH Board Meeting of Brixham Future CIC held on Tues 11th April 2023at 230pm in KBH

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

4) Action & updates

All matters covered in the Board Papers.

JB reported that Susan Laurie had come forward from Rotary. Awaiting response from other local groups.

5) Accountant, Company House and changed Cheque signatories

JB explained for Board background as per Agenda item and noted matters resolved. No further actions required. The Appendix 1 showed the sums paid by JB (less £500 for Scottish Pipers) so total sum owed to JB £9,657.

6) Coronation Celebrations

JB drew Board attention to this key document. It showed income and expenditure of event. Actual deficit should read £2,651. It had been hoped we would get sum (applied for grant to cover) but no response to date. Worse case we would have to absorb loss.

7) Broad Steps

Confirmation projection completion with deficit of £21(twenty one pounds). Much positive feedback.

8) Brixham Lottery

Pitch at Paignton June Air -Show 3rd /4th June for £120 disappointing with only 35 tickets sold.

160 tickets sold by JB to date with circa 50 via commercial outlets. Our `break-even` target is 324 to cover costs.

Lottery draw arranged on 5th Aug at 5pm in 3 Elms PH in Drew St. SG suggested next time Battle of Britain day for draw.

9) Board Away-day

Board discussion on potential small scale, quick win, low- cost projects or events for future years.

SR outlined potential projects she was interested in progressing. Agreed SR would bring forward proposals to next Board meeting 12 Noon on 4th July at KBH in discussion on new projects/events for 2023/24.

JB keen we submit funding application to Chamber of Commerce with closing date 1st Aug 2023

19) AOB

JB holidays next 2 weeks

SR happy to volunteer on specific projects but did not want to become full Board Member.

SR happy to take on publicity, website, facebook role etc

20) Next meetings

Board agreed in Kings Barton House:

Tuesday 4th July 12 noon -new projects /events consideration

Thurs 24th Aug 1230pm Board.

Thurs 23 Nov 1230pm Board

16) Action List

Focus on Away day -4th July 2023-All

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

Recruitment new Board Members -All

Treasurer & Chair to meet to go over Accounts to date.

SR to take over publicity role from JB when available.
