Minutes of 40th Board Meeting of Brixham Future CIC held Tues 4th July 2023 @ 1230pm in Kings Barton House.

Present Board: Chair-John Brennan (JB), Steve Glanvill, SG (Secretary), & Richard Anderson, RA (Treasurer)
Guest: Sasha Rakonersky (SR). **Apology:** Susan Laurie and Cllr. Paul Addison

1) Introductions, apologies and welcome.
 As above

2) Declaration of Interests.
No Board Member had financial or conflicts of interest declarations to make.

3) Final Minutes of 39TH Board Meeting of Brixham Future CIC held on Thurs 8th June 2023 at 1230pm in KBH
 Minutes (previously circulated) to Board. Board Member`s agreed minutes unamended.

4) Action & updates
All matters covered in the Board Papers. JB said he had not progressed `sum -up` to date.

5) Agreed Co-Options to Board
Susan Laurie would represent Rotary Club. Cllr. Paul Addison would sit as checker on Brixham Lottery. Museum indicated wish to take place. Awaiting response from other local groups.

6) Agreed Budget 2023/4, cash-flow and financial analysis.
Our annual budget is `roll-over` as frequently below £500 PA.

The Treasurer (RA) and Chair (JB) had met day before and gone over the figures presented. All parties satisfied they represented fair and accurate position. Board approved both Papers.

7) Agreed Bank Signatories update.
We had not yet received confirmation from CO-OP. Members decided we should look to alternative deposit banking arrangements with possible CAF Bank.

8) Fundraising
Coronation deficit -It had been hoped we would get £2,651 (applied for Veteran grant to cover) but no response to date. Worse case we would have to absorb loss.
Events Auction Proposal- Suggested by PA as way of helping Shoalstone Pool. Members concluded we had other priorities at present.

9) Agreed nine potential pipe-line projects.
All above part progressed but subject to funding streams matching to complete.

Board determined 3 low- cost projects priorities as Apters Hill Mural; Churchill Gardens Panels; and Poetry Trail **for** 2022/23 subject to identified funding streams donations etc.

10) Agreed seven Potential Posts
We had always envisaged an organisation with some paid posts to help turbo-charge our activities.

The posts were generic and SR suggested we `stream-line` to make recruitment easier once any funding obtained.

11) Proposed new projects/events for 2023 onwards
SR distributed her proposal handouts.

Heritage Hub -The proposal covered why, when, where, what, who and how. The key issue was to obtain a suitable building. The presentation also covered potential funding streams including Local Heritage Grant scheme (£7,500), C0-Op local fund (£3K),Brixham Chamber of Commerce (£3K), public donations etc.

Oral /Video Histories -The proposal covered why, when, who, where and how. The proposal would add to cultural capital of Brixham and could be used for exhibitions etc in above.

Other projects -The suggested proposals covered twinning, new seating, exhibitions, mayflower, celebrations etc.

Board Members discussed above both potential and problems concluding that major focus should be upon Hub.

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12) Brixham Lottery
JB drew attention to progress to date and target of 550 card tickets. Our `break-even ` target is 324 to cover costs. Lottery draw arranged on 5th Aug at 5pm in 3 Elms PH in Drew St.

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13) Agreed Lottery Card Prizes -Christmas and Summer
Board agreed that Christmas draw would be cash prizes and Sumer prize would be 1 week Cruise for 2 people.

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14) AOB
JB, SR and contractor had met to revamp publicity, website, face-book etc.
Shoalstone -tickets now available for 15th Sept event at which BFCIC would be represented.

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15) Next meetings
Board agreed in Kings Barton House:
Thurs 24th Aug 1230pm Board.
Thurs 23 Nov 1230pm Board

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16) Action List

Focus on Heritage Hub -All

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

Explore CAF Bank option -JB / RA

Recruitment new Board Members -All

Re-vamp website, Face book etc -SR.

Marketing Plan-SR/All

Hub Grant Applications – SR/All

Business Plan update- JB /All