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## **Minutes of 24th Board Meeting of Brixham Future CIC held on Tuesday 25<sup>th</sup> August 2020 at 7.30pm at Kings Barton House garden in accordance with COVID 19 restrictions.**

**Present Board:** Chair-John Brennan (JB), Sally Lord (SL), Keith Dodd (KD), John Rudden (JR)

**Co-opted present:** Cllr. Jill Regan (JR) & Paul Addison (PA),

**Apology for absence :** Frances Robinson(FR)

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**1) Introductions, apologies and welcome.** Board allowed to gather in groups up to 6 persons (if outdoor location) & practicing `social distancing`.

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**2) Declaration of Interests.** None.

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**3) Minutes of last Board held Tuesday 7<sup>th</sup> July 2020 at Kings Barton House.** `

DRAFT minutes (previously circulated) to Board. Members agreed by pages. No actions required not on Papers.

**4)** Members discussed recruitment of new Board Members –a good opportunity for `doers` to volunteer locally.

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**5) Impact of COVID on finances & need to raise new funds.**

JB said it would now appear that our financial loss on the `cruise` lottery would be £708 (TBC) whilst VE celebrations lost £750 (TBC) giving a total impact of £1,456 (below £2,000 loss predicted). We still had £2,000 to pay for the Lottery Prize and circa £2,000 for the `Shadows` project etc. Our bank balance indicated we would remain solvent. We still needed to raise further funds to support next year`s activities.

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### **New Projects**

**6) New Walking route**

The potential name was debated with alternatives suggested. JB said he had managed to outline route between London & Brixham following established `rights of way`. Circa 10% of visitors to Brixham were Walkers due to the number of intersecting paths in the immediate area. It made sense to promote Brixham in this growing hobby.

**7) Elizabeth 2 Statue Project**

PA & JB had met to discuss. Proposed we establish a working party from local community groups/interested parties to progress. The composition of party, draft agenda and terms of reference were also discussed.

**8) Procurement Club**

JB said we needed someone to volunteer to progress. Such clubs delivered cost benefit for members and could generated profits for BFCIC.

**9) Garden project**

SL had progressed collecting photo`s etc and compiled into A3 fold out pamphlet to incorporate map and points of interest in Brixham.

**10) WW2 `Shadows` project**

The project was `on track` with small limited sponsorship of circa £500. PA & JB had liaised on `launch` arrangements on Remembrance Day Weds 11<sup>th</sup> Nov with small `social distancing` gathering etc.

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### **Brixham Lottery**

**11) Small lotteries background Information**

JB wanted Board to be familiar with the law and regulations so we could expand this initiative to raise more funds. The Prize could rise to £25K with `rollovers` to that ceiling. The total value of tickets sold in one draw must not exceed £20K. We could run several separate lotteries in one year providing our total income did not exceed£250K. At least 20 % of money generated must go to the `cause`. The prizes and expenses must not exceed 80 % of income.

**12) Renewal of Annual Lottery License**

A new license had been received. Members confirmed Board would re-appoint John Brennan as Promoter and John Brennan and John Rudden as authorised signatories to complete the Lottery return to Torbay Council.

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