

MRALGA
Agenda
Monthly Trustees Meeting Saturday 3rd July 1.30

Attendees Maria Moon (MM) Dave Moon (DM) David Osborn (DO) Myra Underwood (MU) Mark Moore (MM) Carol Andrew (CA)

Apologies Rebekah Miller

Agenda item	Action
1 Welcome by Chair: MM welcomed everyone to the meeting and our guest tenant Amanda Brookes who has offered to support us with donations and funding applications.	
2 Discussion with tenant who has offered to help raise funds for project.: Amanada explained her history and work as a trustee with various charities . CA and MU provided a brief history of MRALGA and a project we are seeking funding for. Amanda was given information about a Woo Woo compostable toilet . Amanada has offered to re visit costs, possible funders and will report back her findings to the trustees. Amanada was thanked for attending the meeting and her offer of support was accepted.	ALL
3 Finance and budgets moving forward.: MU advised a special meeting should be called for the sole purpose of discussing costs and budgets. All Trustees to provide information on projects to develop the site and resources required. Everyone agreed for an evening meeting on Wednesday 21 st July.6.30 to 8pm. All trustees agreed that meetings on a Saturdays should cease and we should return to evening meetings .	ALL
4 Draft new tenancy for 21/22 CA had emailed the draft document to all Trustees for feedback. Tenant income to be accepted by cash, cheque or card. The new tenancy (with additions in bold) was excepted by all trustees present. CA will start to print ready for 21/22 invoicing.	CA
5 Events update Unfortunately RM was unable to attend today`s meeting. We debated the possibility of some form of annual show in September. All trustees agreed to look forward to a show in 2022. DO mentioned an Daffodil growing idea for children and will discuss with RM .	MM & DO
6 Update on work to review building plan and assessment: CA has a draft Building assessment document to be used to revisit fire risks for all MRALGA buildings. The format is a B.B.C document which we are able to adapt for MRALGA. CA asked for support as we do not currently have a H&S lead. The current map of premises provided by Tony Matthew`s is being updated to include proposed new external enclosed seating areas and the enviro mesh tunnel. The plan will enable information for fire services and enable us to manage current and planned resources. Fire evacuation notices have been added to the Communal room, shop, maintenance and end storage room.	ALL
7 The meeting closed at 2.30pm as a new tenant had arrived on site. Next meeting: Wednesday 21 st July.6.30. finance only.	ALL