

MVCAP

Minutes

Management Committee Meeting

3 August 2015 - Manor House Enterprise Centre, Royal Wootton Bassett

Attending:

Sid Jevons (SJ) – Chair, Peter Gilchrist (PG), Dawn Wilson (DW), Mark Allen (WA)

Apologies:

Julie Exton (JE), Martin Rea (MR)

1 – The future

The meeting looked at what we can do in the future. WA said that he had far less time free than he was expecting, MR is now living outside the area and concentrating on new businesses, and requests to members of the walks group for people to take over some of the admin had not received any useful responses.

Meeting resolved:

- i – PG agreed to take over as chair of the walks group to take the project forward when he had the free time to do so.
- ii – WA to continue to run Facebook groups, flood information site and to organise the Great War Project displays to be ready for deployment mid – late November
- iii – All other work to be put on hold due to lack of resources

2 – Annual Meeting

MVCAP constitution requires an annual meeting.

Meeting resolved:

- i - Either hold this as part of the next management committee meeting or organise through email

3 – Finances

PG to circulate accounts. With our slashing of costs the bank account is healthy for the moment. WA said he is happy to host meetings at his office to minimise meeting costs.