## Ruspidge Welfare Trust Management Committee

## Minutes of the Committee Meeting held in Ruspidge Memorial Hall, 8.00 pm on Tuesday 9th July 2024

Present: William Acland, Norman Snell, Tony Matthews,

Chair - Mr. William Acland

- **7.1. Apologies for absence:** Jo Smith, Helen Medcraft, Denis Bagwell-Johnston, Lori-Leah Griffiths.
- **7.2. Minutes** the minutes of the meeting held on **11th of June, 2024** were **ACCEPTED** as a true record of the meeting.
- **7.3.** Matters arising from the minutes. There were no matters arising from the minutes.
- **7.4. Financial Matters** Mr Roland Dowding informed the Trustees present £110.00 had been spent on paint for the roof of the cabins on Ruspidge Football ground.
- **7.5.** Trustees to consider alternative arrangements and frequency for **RWT** Trustees meetings. Confirmation of the Trusts frequency of annual meetings to be confirmed. Members present decided to defer this discussion until the September meeting.
- **7.6.** Any other business. There was no other business.

Next Meeting - the next meeting of the RWT Trustees will be held in the Ruspidge Memorial Hall at 7.00 p.m. Tuesday, 10th September 2024. The agenda deadline is Monday, 2nd of September, 2024.

The meeting ended at 8:15pm.