

# *Ruspidge Welfare Trust*

## *Management Committee*

### Minutes of the Committee Meeting held in Ruspidge Memorial Hall, 8.00 pm on Tuesday 10th September 2024

**Present:** William Acland, Jo Smith, Norman Snell, Tony Matthews, Lori – Leah Griffiths, Denis Bagwell – Johnston.

**Chair** – Mr. William Acland

- 9.1. Apologies for absence:-** Helen Medcraft.
- 9.2. Minutes** – the minutes of the meeting held on **9th of July, 2024** were **ACCEPTED** as a true record of the meeting.
- 9.3.** Matters arising from the minutes. There were no matters arising from the minutes.
- 9.4. Financial Matters** – Mr Roland Dowding presented the financial report, no extraordinary cost was incurred for August or September.
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|--------------------------------|----------------------|
| <b>Expenditure for August:</b> | £ 29.03 EDF Energy   |
|                                | £ 14.04 EDF Energy   |
| <b>Expenditure for Sept:</b>   | £ 22.93 EDF Energy   |
| <b>Income for August:</b>      | £ 5.40 COIF 1T       |
|                                | £ 98.07 COIF 2T      |
|                                | £ 1.09 Bank Interest |
| <b>Income for Sept:</b>        | £ 0.93 Bank Interest |
- 9.5.** Ruspidge Football Ground update on recent conversation with Cinderford Ladies Club, Grant proposals, jointly work to together on application for flood lights, large netting to stop the ball entering gardens, corner fencing needed as safety feature. Second club on site. The members present were in support of these ventures and joint working with Cinderford Ladies Team.
- 9.6. Joint working subcommittee – between RWT and Cinderford ladies Club.** Approved, Trustees, Mr Denis Bagwell-Johnston and Mr. Norman Snell will sit on the sub-committee for the RWT. Mr. Roland Dowding will contact Cinderford Ladies team to confirm and make arrangements. Meetings proposed to be held at Ruspidge football grounds in the cabins, frequency of meetings to as yet to be determined.
- 9.7.** Trustees to consider alternative arrangements and frequency for RWT Trustees meetings, as per the RWT Governing Document. Going forward the following dates were proposed: The AGM to be held in the month of May at the Ruspidge Memorial, date to be confirmed. One ordinary meeting of the committee to be held six months later, in the month of November date to be confirmed.
- 9.8. Any other business.** There was no other business.

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