

Collings Park Trust

A meeting of the Board of Trustees was held on 7th November 2023 at 12 Fortescue Place.

Board Members Present: Andrew Leigh (Chair), Mike Taylor, Liz Rawlings; **Also present:** Lois Conrad (Secretary), Sam Smith (Treasurer); **Apologies:** Andy Stewart (Chair, Management Committee).

Minutes

- 1 **Minutes** of the meeting held 8th November 2022, were accepted.
- 2 **Annual Report & Statement of Accounts 2022/23** – tabled, amended and approved.
- 3 **AGM Arrangements** – agenda approved, venue (Lexden) agreed. Maureen Geens to be nominated to Management Committee. Jen Reeley to be removed from Management Committee due to non-attendance for the past year and no longer being a Trust member.
- 4 **Membership Fees** – agreed to pass on significant overhead savings (insurance costs) to members of the Trust through reduction of individual membership fees from £44 pa (£4 per month) to £33 pa (£3 per month) and household membership from £66 pa (£6 per month) to £44 pa (£4 per month). There will be no change to the Supporter fee of £12 pa (£1 per month).
- 5 **Future Meetings** - AGM 28th November 2023, agenda published 8th November.