

**MINUTES OF THE TRUSTEES MEETING
HELD ON 21ST JULY 2021
AT BROMPTON REGIS VILLAGE HALL**

Present:

David Brewer
Geoff Bryant
Sue Burger
Nigel Hill
Sheralee Matravers
Stephanie Poulter
Rob Taylor
David Wallace

Given that there had been no ballot for the available Trustee vacancies and the names of the individuals filling those vacancies has been published, it was agreed by all Trustees present that the meeting to appoint the Chair and Vice-Chairs could take place prior to the Annual General Meeting.

Mrs Susan McGeever, Secretary, opened the meeting at 12.30pm.

1. Apologies

Apologies had been received from Dr Sue Baker and Mrs Vicky Lamb.

2. Appointment of the Chair of the Trustees

The Secretary called for nominations for the position of Chair of the Trustees.

Sue Burger proposed and Stephanie Poulter seconded Nigel Hill.

There being no other candidates put forward and with NH willing to continue in the role, the appointment of NH was unanimously agreed.

3. Appointment of the Vice Chair(s) of the Trustees

Nigel Hill proposed and Rob Taylor seconded the proposal that Geoff Bryant and David Wallace continue in the role and that Sue Burger become the third Vice Chair.

There being no other candidates put forward and with GB, SB and DW willing to continue in or take on the role, the appoint of GB, SB and DW was unanimously agreed.

4. Trustee Meetings

It was agreed that Trustee Meetings would be a combination of face to face and Zoom meetings.

Face to face meetings would be held on Exmoor in the summer with winter meetings taking place via Zoom.

It was agreed that more frequent meetings with smaller agendas would be preferable so that key decisions could be taken in a timely manner. It was noted that Tuesdays and Fridays were the preferred days with a start time of 10am.

The Chair and the Secretary would liaise to propose the date of the first meeting in early September which would then be circulated to Trustees.

Nigel Hill closed the meeting at 12.50pm.