

Glendale Gateway Trust Full Board Meeting Monday 7th September 2022

7pm at The Cheviot Centre

ACTION

Present:, Patrick Sheard, Julian Bales, Cindy Wait, Siobhan Younger, Becci Murray, Sue Mitchell & Karen Froggatt.

- 1 **Welcome & Apologies:**
Amanda Worlock, Shirley Mills.
- 2 **Declarations of Interest:** Cindy as a tenant at the YH. Patrick as an accommodation provider.
- 3 **Membership:** Nothing to update
- 4 **Minutes from the previous meeting:** These were agreed and signed by BM.
- 5 **Matters Arising** There were none.
- 6 **Finance Report:** Mike has resigned and will finish mid September, he will be replaced by Sue Mitchell and the terms were agreed unanimously by the Trustees.
Funding has been received for two new projects
- 7 **Youth Hostel:** A proposal was discussed re refurbishment of the warden's accommodation.
- 8 **Chair and CEO Update:** KF updated the board with all recent activities and meetings she had attended in the last two months, along with a team update from the everyone.
- 9 **AGM:** Tuesday 20th September 7 – 9pm
- 10 **Any Other Business:** Patrick reminded the Trustees that there are a few Trustees leaving over the new few years and it is the responsibility of the Trustees to recruit new Trustees.

Next Meeting – Monday 31st October 2022 – 4pm

The meeting closed at 8.50pm

SIGNED :

Becci Murray
31st October 2022