



First meeting of The Cellardyke Trust

20th March - 8pm

Meeting held virtually using Zoom due to Covid-19

Draft Minutes

Present: Peter Shepherd, Richard Wemyss, Catriona MacPherson, Sydney Clare Checkland, Nette Carder

Finances & Insurance

Catriona and Nette are working for the NHS (Nette away in Doncaster) and are pretty busy with the effects of Covid-19 - so Peter agreed that he would take responsibility for arranging the insurance. Given the need to reduce social contact and Nette working away and John in self isolation, as an exceptional event in exceptional circumstances, we agreed that Nette and Catriona would sign up to 3 cheques for Peter to use to sort the insurance and anything else that was needed. Peter is sorting out the bank account. Nette and Richard have heard nothing, so Peter will chase up next week.

The cheque for the insurance has been returned, as it was not dated. In the light of the cancellation of the 2020 Sea Queen Festival, we agreed that we no longer needed insurance for events, but would need to insure the telephone boxes.

Trustees:

We agreed that the Trustees of the The Cellardyke Trust should be: Richard Wemyss, Nette Carder, Catriona MacPherson, Peter Shepherd, Jessie Barnett, Sydney Clare Checkland and Peter Shepherd. These Trustees would also be members.

Election of Officers:

Richard Wemyss was elected as Chair, Peter Shepherd as Treasurer and Nette Carder as Secretary.

Peter will look at the OSCR website to see if we need to let them know about who are the office bearers.

We agreed that now - with Covid 19 - was not the time to launch the charity or to seek members/supporters, so we agreed to defer the practicalities of this until a later date.

Manx Beauty

The Cellardyke Trust has agreed in principle to look at taking on this project. The boat is now back in the East Neuk. Richard has people who wish to donate, but there is currently no bank account for them to pay into or for a way to claim Gift Aid.

We agreed that in order for the Cellardyke Trust to take on this project, all the Trustees needed to understand exactly what that meant. Richard agreed to do a proposal and circulate it to all the Trustees - so that they could read it and ask any questions - before the next meeting.

We agreed to meet again (via Zoom) in another six weeks. Catriona will set up the meeting.

NC : 21st March 2020