

THE ROBERT EADY TRUST
MINUTES OF MEETING

Date: Tuesday 16th May 2023

Venue: Moulton Community Centre

01/23 Record Attendance, Apologies, Absence:

Attendance:

Councillors (Parish): Cllr Aarons, Cllr Swallow, Cllr Swannell, Cllr Moss, Cllr Paul, Cllr Fehmert,
Cllr Bennett, Cllr Conway, Cllr Marshall, Cllr Hinkson

Executive Officer: Jane Austin

Other Attendees: 1

Apologies: Cllr Curran, Cllr Morrow, Cllr White

02/23 Accept Minutes of Robert Eady Trust Meeting of 16^h May 2022

All agreed to accept the minutes from the meeting held on 16th May 2022.

03/23 Progress any Matters Arising from previous Minutes

None

04/23 Approve End of Year Accounts for Year Ended 31st March 2023

All councillors have received copies of the following documents:

Balance Sheet year ended 31st March 2023

Receipts and Payments Summary year ended 31st March 2023

Financial Statement year ended 31st March 2023

It was **resolved** to approve the End of Year Accounts for Year Ended 31st March 2023

05/23 Approve Trustees Annual Report for Charity Commission Year ended 31st March 2023

It was **resolved** to approve the Trustees Report for Charity Commission Year ended 31st March 2023

06/23 Approve Policy Documents

It was **resolved** to approve and adopt the Robert Eady Trust policy document.

07/23 Any Other Business

None

08/23 Date of Next Meeting

Cllr Bennett raised the matter of the archiving of the collection. The EO confirmed that a weekly archive group had been in place for several months and identifying and dating the photographs were a priority. Advice had been taken from the County Archivist and she was due to visit later this week to view the collection.

Chairman's Acceptance Signature..... Date.....