

STEYNING AREA YOUTH SERVICE

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Secretary: Steve Coberman

Charity no. 1152572

MINUTES OF A TRUSTEE MEETING OF STEYNING AREA YOUTH SERVICE

Date: Tuesday 9th June 2015 Time: 3.30pm Place: Steyning Centre

Present:	Trustees: P Bowell (SPC), D Coldwell (UBPC), C Hammond (APC), R Potter (BPC) Parish officers: S Coberman (UBPC), R Luckin (SPC), H Roxby (APC)
Apologies	Apologies were received from P Robson (parish officer, BPC).
Number and appointment of Trustees	It was formally resolved: <ul style="list-style-type: none">• to increase the number of trustees to seven, which is to include at least one each from the four participating parishes;• that these four parish trustees will be appointed at the Annual General Meeting on 18th June 2015, to serve for a term of three years; and• that once appointed, these trustees may appoint further trustees at their discretion to the maximum allowable 7 trustees. <i>Proposed by Mr Potter; Seconded by Mr Bowell.</i>
Financial	Mr Bowell raised the possibility of reducing parish contributions to the charity component of SAYS in future, in addition to the proposed rebate to be determined at the AGM. It was agreed to reconsider this once Horsham Matters had made their proposals at end-August. He also asked when parishes would be making this year's contributions; Mr Coberman noted that some have already been paid, but that formal invoices had not yet been issued.

The meeting closed at 3.45pm