

Jaywick Sands Revival CiC

Open Meeting on Monday 10 September 2018 at 11.a.m. Never Say Die PH

Present:- Jane Melvin - Vice Chair
Ros Herriott - Secretary
David Baker
David Booth
Brian Cooper
Sarah Hanness

Alison Gibbs for ECC
Richard Brazil for DERiC

Non Directors - Jayne Nash, Carol Churcher, Christian Marshall, Carol Marshall, Jacki Byrne, Mary Baker, Bob Moron, Jackie Booth, , Julie Jeffreys, Sue Filbi.

Apologies - Alan Clark

1. Declaration of Interest - Paul Honeywood not going forward as a Director. JM spoke with PH who stated that if we have any problems with landlords we can take it to the Council.

2. Minutes read and signed as a true record, seconded by JN.

RB said to reaffirm boards proven agreement to submit application to DERiC for £10,000. proposed by DB and seconded by CC.

CC brought up about the £25 voucher for the winner of the LOGO - JM said this had already been given to the winner.

JM said that we made £730 on the stalls at festival but the outgoings outweighed the profit and we owe JN £60.

JM said even though festival was a washout we had good feedback and good response. JM chose not to do the raffle on the day as most people had left, so RB suggested doing it at the AGM in front of people all agreed. JM has receipts for everything to prove where money spent.

RB suggested setting date immediately for next years festival.

CC said dog show raised £28, this was split between 2 charities German Shepherd fund in St Osyth and Natural animal welfare fund. Both have thanked us.

AG asked if we have had anymore job applications - none received so far.

Communication Strategy -DB mentioned that Anglian News did a good news piece on Jaywick - This can be viewed on Website.

AG received news that we the CIC are forcing Happy Club to close - load of nonsense - we have never

discussed the happy club - this is news to us.

AOB - CC said owners of 2 properties asked if they can have more than 2 shares - the answer is no.

CC and JN have put together a poster and asked if they can use our logo as they have approached the Methodist Church and booked their hall for a Xmas Fayre on 8 December 2018. - all agreed.

AGM

1. what is next set of Action for CIC to focus on
2. lot of interest from Coastal Community Team- said instead of RR can someone go to the meeting following AGM then we will know what positions held - need representation from here.
3. Next step how we go forward with letting people know about £5,000 extra funding from council to find land/cafe etc, need to ask the question of Tendring.

JM commented that herself and David Booth attend a group in Brooklands to let them know about us. DB has already spoke at one group, there are various groups so good way of giving information.

JM spoke with PH about us working with landlords, as we need property where people can pop in until we can get our own property.

4. Need to get person in post following AGM - take forward what we need to do in the next 12months - i.e. funding. Think where we want to invest our resources - plan in advance.
DB asked where will this person work from - AG stated they can start from home. CM to explore St Christophers Church for us to use.
All agreed to get a banner for JSRCiC.

5. DB put forward - need formal agenda to hand out at meeting.
Suggested that Chairman should report on activities so far, then have election of officers.

1. Chair + Vice Chair
2. Treasurer
3. Secretary
4. Directors

Nominate 11 Directors from this we have to select Chair + Vice Chair, Treasurer and Secretary - Should all be directors firstly. 1/3rd of Directors should stand for a period of 3 years, 1/3rd stand for 2 years and 1/3rd stand for 1 year. All nominees will be put into a hat and each director will pull out a paper which will have a number on, this is the number of years they will stand for. After this we will choose the Chair/Vice Chair/Treasurer/Secretary.

DB suggested that if we have more than 11 Directors, those wanting to be Chair should speak for 60 seconds on reason why they want to be Chair - if we do not have 11 nominees we can have co-opted members on board, but they do not have voting rights. Alison will only be representative of the council - staying in attendance. Anyone who does not win Directors post can be co-opted, everyone can have their say and if someone stands down a co-opted person can automatically stand.

Need list of names of people going forward as Directors. This will be given to AG.

DB asked who will be on interview panel RB said needs only 3 agreed it will be AG, DB and JM. AG will put interview questions together and set date for interview. Advert to also go into Job Centre.

RB suggested meeting of the board after the AGM.

RB will Chair AGM and run election - all agreed and seconded.

Next meeting will be AGM on Tuesday 23 October 2018 at 4.0.p.m. Never Say Die PH.

AGENDA FOR AGM ON TUESDAY 23 OCTOBER 2018 AT 4.P.M . NEVER SAY DIE PH

1. Election of Directors
2. Election of Officer
3. Set end of financial year date i.e. 31/3/2019
4. Appointment of Auditors (to be announced)
5. AOB
6. Date of Next AGM

LIST OF NOMINATIONS FOR DIRECTORS SO FAR, ANY OTHERS I WILL FORWARD TO YOU.

ROSINA HERRIOTT

SARAH HANNESS

BRIAN COOPER

JANE MELVIN - ALSO FOR TREASURER

DAVID BOOTH - ALSO FOR CHAIR

DAVE BAKER

CAROL CHURCHER

JAYNE NASH