



Somerset Archaeological & Natural History Society
MEETING OF THE SANHS BOARD OF TRUSTEES
Due to be held on Saturday 21st March 2020

Minutes

Due to government guidance on social distancing, the trustees did not meet. The proposals were voted on by email and there were no questions regarding the reports. Email votes for some of the proposals were received from seven trustees, therefore the resolutions were quorate.

1. **Apologies:** None
2. **Declarations of interest:** None declared
3. **Co-option of Mark Lidster as trustee**

Proposer: Chris Jessop

Seconders: David Victor; David Reid; Sue Goodman; David Baker; Chris Chanter.

Two trustees were in favour of the co-option. One trustee did not vote.

Mark Lidster is co-opted to the Board of Trustees and will be appointed at the AGM.

4. **Minutes & matters arising from meeting of the Board on 16th January 2020**

The minutes will be discussed at the next meeting of the Board.

5. **Reports**

5.1. Chairman's report

5.2. Treasurers report

5.3. Report & accounts of Early Dunster project

5.4. Committee reports: reports were received from Historic Buildings Committee and the Library Committee.

5.5. Report from the Proceedings Editor

5.6. Heritage Grants Committee

No questions were received for these reports, which will be added to the meeting bindings of 21st March 2020. Reports were not received for Estates or the Norman Garden project. The Dilapidations report received from David White of Hatfield White will be added to the agenda of the next Board meeting.

6. **Proposals**

6.1. SANHS Annual Accounts for 2019

NOT ADOPTED

6.2. SANHS Annual Report for 2019

NOT ADOPTED

6.3. Agenda for SANHS Annual General Meeting

NOT ADOPTED

6.4. Nominations for President; Vice Presidents; Executive Officers; Honorary Editor; Honorary Librarian; Deputy Hon. Librarian; Independent Examiner; Trustees to Board.

ADOPTED

6.5. To give Amal Khreisheh one year's membership of SANHS

ADOPTED

6.6. Management of the Norman Garden project

NOT ADOPTED

6.7. SANHS Social Media Policy

ADOPTED

6.8. Appointment of Sue Isherwood Lane as SANHS representative to Wells & Mendip Museum Board of Managers and Trustees

ADOPTED

7. AOB

7.1. Proposal to postpone the AGM until the September 2020

ADOPTED

7.2. Proposal for the Office Manager to work from home

ADOPTED

7.3. Proposal to adopt a Gifts & Legacies Notice

ADOPTED

8. Date of next meeting

TO BE CONFIRMED