

Board Meeting 18th February 2021 via Zoom.

Present: Sue Goodman (SG) Harriet Induni (HI) David Victor (DV) Lizzie Induni (LI) Chris Chanter (CC) Chris Jessop (CJ).

Apologies David Reid, Rob Hutchings, Mark Lidster.

At the meeting of the 4th February it had been decided that the planning for the use of the gardens should be the topic for this meeting. It was decided there were other issues to be decided which were more current.

S.G. explained the difference in how Institution and Subscription membership differs in payment method. She suggested that these should all become subscription members. The Trustees all agreed with this proposal.

D.V. felt that the concern over the budget should be addressed. As the budget had not been approved, he asked the Board to decide if the *Newsletter* should be printed. The Trustees felt that it is the only link for those not receiving emails and a lot of effort had gone into the production of articles for inclusion. There was an offer by a trustee to cover half of the budgeted cost.

The Trustees were unanimous that work should proceed for production.

The *Newsletter* will be the ideal media to inform the members of the developing members only area. H.I. will forward content to the editor.

The privacy policy will need to be reviewed to ascertain if it needs amending.

All webinars not yet advertised will be charged at £5.00 for an evening talk. Those held as full day events will be charged according to costs to produce the event.

The Trustees were unanimous in supporting the decision.

There are some issues proving difficult when donating. H.I. will look at alternative ways to donate.

The trustees were unanimous in supporting the decision.

It was suggested that a list of prospective funders should be sent to Louisa by all trustees to put together for the next meeting on 4th March.

LI informed the meeting that she and David Dawson were working on an application to the NLHF for a grant to enable conversion from a charity to a CIO [Charitable Incorporated Organisation], and to fund an advisor to work with SANHS' trustees on their financial strategy.

D.V. wished to defer acceptance of the budget until the next meeting on 4th March. He expressed concern as he has no knowledge of how the budget stands for the gardens. C.J. will contact Duncan Hill.

[notes by CJ]