



Somerset Archaeological & Natural History Society
EXTRAORDINARY MEETING OF THE SANHS BOARD OF TRUSTEES
Held on ZOOM at 10:00 on 10th June 2021

CONFIDENTIAL MATTERS HAVE BEEN REDACTED

Minutes

Extraordinary meeting called by Chris Jessop, Sue Goodman, Harriet Induni

Present: Chris Jessop, Sue Goodman, David Reid, Lizzie Induni, Chris Chanter, Harriet Induni, Louisa Gillett
(minute sec.)

1. Apologies

All trustees were at the meeting.

2. Declarations of interest

COPY REDACTED

3. Minutes and matters arising from a meeting held on 20th April 2021

Background

Following a visit of six trustees to the Newt in Somerset, when representatives of the Newt stated that they were not able to pay for the loan of 24 Roman artefacts from the SANHS collections, the trustees were satisfied that making the loan free of charge, still meets the Society's charitable objects. Sue Goodman, Harriet Induni, Lizzie Induni, David Reid, Chris Chanter, Chris Jessop, David Dawson and Martin Salzer attended the meeting. On 23rd April a letter was sent to the Newt confirming this agreement.

Proposal

It was proposed that the notes from the meeting are updated to reflect this agreement and that the loan agreement letter is adopted.

PROPOSAL ADOPTED

Action: LG to update the meeting notes.

The loan of the artefacts is managed by SWHT. CC will contact Amal Khreisheh to confirm the artefacts will be photographed before being loaned.

4. Minutes and matters arising from Extraordinary Meeting of the Board on 10th May 2021

The AGM will be held on 11th September 2021.

Action: LG to book the Albemarle Meeting rooms from 9.30 to 1pm. There will be a speaker.

The minutes were adopted as an accurate record of the meeting to be signed by the Chair at a future date.

5. Complaints received

Letters of complaint about the behaviour of one of the trustees **COPY REDACTED**
A complaint made by LG about David Dawson has been resolved. David Dawson will send an apology to LG. A letter of complaint about the management of the society has been received from **COPY REDACTED** which was subsequently submitted to the Charity Commission. The letter has not been acknowledged. The trustees will address the complaint to the Charity Commission when required to do so.

Action: LG to write and send letters of acknowledgement to **COPY REDACTED**

6. Working Party report on complaints of inappropriate behaviour

A report from the Working Party was circulated prior to the meeting. The trustees support the recommendations of the report and will wait for their final report at the end of June. CC will replace DR on the Working Party.

Dealing with the complaint made **COPY REDACTED to the Charity Commission**

The trustees are confident there is no substance to the complaint made by **COPY REDACTED**. However, it was decided to inform SANHS members, Holding Trustees, partners and funders of the complaint in advance. A letter will be sent to members and partners informing them of the complaint.

Action: HI to write the letter.

Action: SG to look for information to help trustees when a complaint has been made against them.

Action: CJ to incorporate the letter into a longer letter being sent to the Holding Trustees.