

Heathland Heritage Centre Executive Committee meeting held on Monday 7th January 2019

The Chairman paid tribute to Pam Reeks and stated that she had spent many hours in the Centre. He said that he would talk to Linda Munn about the role of archivist. Linda was not present at the meeting due to a mix up in communications. The Chairman also thanked the Management committee for all its hard work and those who had worked hard during the Christmas period, He particularly thanked Ann for her work organising the raffle. Everything at the centre seems to be proceeding smoothly and numbers coming in are increasing again after the holiday.

The treasurer reported that a new computer package has been purchased and is being used successfully. She asked that the committee agree to re-examine the auditing arrangements. Gordon explained that due to a personal arrangement, the Trust accounts had been audited without charge for a number of years. However, the person who had carried out the audit has left the company. It was agreed that quotes for audit be obtained including from the company which has kindly audited the accounts without charge up to the present time.

The treasurer also reported that she is experiencing difficulty with one of the Trust's bank accounts. Despite completing all the relevant forms when she succeeded Anne Wingrove as treasurer, the statements for one account are still being sent to Anne. She will try once again to rectify this problem.

There was a discussion about a suitable way of commemorating Pam Reeks around the Centre. It was suggested that a special seat, similar to those on Ferret Green commemorating the end of WW be purchased and inscribed with the names of Pam Reeks, Ray Reeks and Ruth Bussey who had all been great supporters of the Trust.

The next meeting of the committee will be held in April, reverting to the previous start time of 9.30 due to difficulty parking for a 10.30 start.