

Bexhill Heritage Trustees. Minutes for the extraordinary meeting held on Monday 7^h March 2022

In attendance: Steve Johnson, Simon Allen Alexis Markwick

1. Apologies and declarations of interest

No apologies were necessary. There were no declarations of interest.

2. Appointment of chair

Steve Johnson was appointed to chair the meeting in accordance with section 19i of the Charity's constitution.

3.

4. To determine whether or not Bexhill Heritage should devise a Code of Conduct for its trustees and members.

Trustees were unanimous that a climate of trust should prevail within the Charity. It was felt that a Code of Conduct would need to be accompanied by disciplinary procedures and appeal processes all of which would militate against open discussion and create vehicles for over-reaction in the event of dispute.

Trustees also noted that the Charity's constitution already allowed for action to be taken against members or trustees should major concerns arise. (In the recent past trustees had taken such action against a committee member leading to a temporary suspension of their membership.)

Trustees were unanimous in deciding that a Code of Conduct was unnecessary.

5. Any other business

- Trustees agreed that no additional trustee should be co-opted prior to the 2022 AGM.
- Trustees agreed that John Swap be reinstated immediately as a member of the committee.
- Trustees agreed that compiling a Local List of non-designated heritage assets should be a priority. SJ would approach potential convenors for the action group and enlist members who had expressed an interest in helping. AM had already set up a website for use by the group and would provide support.
- Much had been done already to make relevant administrative adjustments following the Chair's resignation. The Acting Chair thanked AM for his prompt action to make timely and appropriate adjustments. It was agreed that SJ would take further action to: remove RK as a bank signatory; adjust the Charity Commission record and change the diverts to the BH phone number.

6. Date of next ordinary Trustee's meeting

Monday 11th April 2022