

WESSEX REINVESTMENT TRUST

DRAFT MINUTES OF THE TRUSTEES MEETING HELD 7.30pm ON 12th MAY 2024

PRESENT: Henry Lovegrove (HL) Rosemary Rychnovsky (RR).

1. There were no declarations of interest.
2. Approval of the minutes of the meeting on 8.2.24 was deferred as they couldn't be found.
3. HL reported that he hadn't found time and felt it was a low priority to go about the circuitous process of restructuring and renaming the charity, so this action was deferred.
4. In response to the latest round of applications grants were awarded as follows:
 - Zero Carbon Dorset £1300
 - Planet Wimborne £1300
 - Sustainable Dorset £1300

Lucy to be asked to notify all applicants of the outcome of their application, and in the case of successful applicants seek confirmation of their bank account details and set up their payments.

5. The timetable for the October payments tranche (£5,000) was agreed as follows:
 - Applications to be invited now and again in early August with a deadline of 30th September
 - Grant decision meeting in early October

Lucy to be asked to circulate invitations accordingly.

6. It appeared that no new trustees had put their names forward. Lucy to be asked if she could circulate previous grant recipients to see if they might be prepared to put their names forward.
7. There being no other business the meeting closed at 8.00pm.