

MINUTES FROM EXTRA-ORDINARY MEETING ON CROWD FUNDING – 27TH FEBRUARY, 2023

Present:

Anita Langford, Tony Yeates, Linda Martin, John Smith, Andrew Locke, Angie Yeates, Ken Wood, Vinnie Kalcut, Kay Walker

Apologies:

Matthew Grant, Geoff Crump, Gordon Pearson

1. The Trustees agreed to this extra-ordinary meeting to be held at short notice.
2. Anita Langford said she had received an email from Space Hive to say that the money will be in our bank on Wednesday. The amount to be paid is £15,242.91. Although we collected over £16,298 we will not receive the full amount because we will get charged fees from Space Hive, VAT and transaction fees.
3. Initially, our account on both Spacehive and Stripe were set up with Tony Yeates' personal email address but as he has been away during January and part of February this was changed to Anita Langford's email address which has caused some confusion with Stripe.

We, the Trustees have agreed to name Anita Langford as the new representative to liaise between Tarporley Community Centre and Space Hive/Stripe. The motion was proposed by Anita Langford, seconded by Ken Wood and unanimously agreed.

4. We need to draw up an operating agreement between the new company representative and the current one. Anita Langford will draft a document to that effect for Tony Yeates and Anita Langford to sign. Wording something like - It was agreed at an extra-ordinary meeting of the Trustees of Tarporley Community Centre held on Monday, 27th February, 2023, that the total responsibility of management account to be transferred from the current company representative Tony Yeates to the new company representative Anita Langford. Proposed by Ken Wood and Seconded by Andrew Locke. Carried unanimously

The meeting closed at 6.50pm.

Signed

Vice Chair

Dated 28.2.23