

**Lyndhurst Shed-Steering Group Meeting**  
**Friday 21st February 2020 at 12.00**

**Minutes**

**Present-** Luke Bracher (L B), Angela Hurst (A H), Stuart Pentland (S P), Peter Trodd (P T)

**Apologies-** Rupert Cook

**Constitution** -Some options were briefly discussed, but the '**Foundation**' model of a **Charitable Incorporated Organisation (CIO), whose only voting members are its charity trustees** was the only one really considered as it seems to suit our purpose. PT Produced some copies of Nursling Mens Shed Constitution which is almost identical to the Government Guidelines and it seems most were happy with this although LB and SH feel that the Romsey Mens Shed Objectives were better suited and will be incorporated in our documents.

The Trustee role was discussed and it was decided that Stuart Penland should become a trustee with a volunteer from the members and Hilary Brand (N.F. Councillor for Lyndhurst) and Margaret Weston (Lyndhurst Parish Council) be approached to see if they would like a role.

SP Stated he could convert the PDF Constitutions to Word and modify it by the next meeting for consideration and signing.

**Premises** PT Has spoken to Teresa at Fenwick and discussed the likely rent for the 2 gyms and the price quoted might be too high for our group although Teresa stated that she was trying to negotiate on our behalf. SP asked what might be the rent if we built our own shed on their premises, PT will discuss this with Fenwick when they return with a definitive price.

PT Has visited Foxlease, Ineous (again), the Baptist Church and Queens House (Forestry Commission) and written to each explaining our premises need.

There are several other potential sites which PT will check within the next few weeks.

**Membership Forms and Subscriptions** SP has produced a membership form based on the Mens Shed Association Guidelines, but including permission to use photographs and some personnel details, a copy was passed around and accepted as meeting our requirements.

SP Suggested a subscription per annum of £24.00 with the proviso that when we have premises an attendance fee of perhaps a £1.00 per session be added this was agreed and Stuart said he could produce a membership card to give to paid up members.

**Finances** LB We now have an open bank account with Lloyds and Luke passed on the details. PT was concerned about putting the details on website membership forms but SP felt that members could join the group by using bank transfers but could not access the account to remove funds.