

**Lyndhurst Shed Monthly Meeting
Nondescripts Club**

**11th February 2020
7.15pm**

Attendance 9 people

Steering Group

| | | |
|------------------------------|-----------------|------|
| Chairperson | Peter Trodd | (PT) |
| Treasurer | Luke Bracher | (LB) |
| Secretary & Social Events | Angela Hurst | (AH) |
| Membership & Website | Stuart Pentland | (SP) |

A special thank you to **Hartwood House** who supplied the meeting with a lovely tray of Cup Cakes which were much appreciated by those present.

1) Apologies-

None

2) Previous Minutes -

No one objected

3) Treasurer's Report-

L.B. We have £80.80 from previous sales.

Bank Account- L.B. we are Awaiting Bank to confirm details but all the arrangements are in place.

Stuart asked for the bank details for the website so members can go online and pay for membership by using the website.

Luke and Angela raised £37.00 at Lady Cynthia's Flea Market at the Community Centre. The next Flea Market is on Sunday 12th April 10am-4pm. (£117.80)

P.T. Showed some bird boxes and ladybird houses he had made and asked if anyone else could make anything for us to sell to help Luke and Angela to raise more funds.

S.P. Hopes to make some fairy doors for sale.

L.B We have been promised £300.00 from Hilary Brand, New Forest Council and £250.00 from New Forest Rotary Club.

4) Social and Activities-

A.H. Talked about some ideas she had for trips out such as Ringwood Brewery, Walks with a Pub Lunch, Crazy Golf, a Treasure Hunt with clues and the Hall of Aviation. The Hall of Aviation seemed popular.

P.T. There is a Quiz Night at the Nondescript Club on Thursday 5th March at 8pm and asked if anyone would like to go. We decided to enter 2 teams.

A.H. Other event ideas included Flack Manor, Milestones at Basingstoke and walks/cycling in the forest in the spring.

P.T. Talked about having a stall at an Art and Crafts event at Hanger Farm on 23rd May in order to promote the shed.

P.T. To commemorate the 75th anniversary of V.E Day, on the 8th May an event is being staged in Lyndhurst sports field. P.T. can bring a Barrel Organ and if we could have a stall to sell and promote the group.

A future darts evening at the Nondescript Club on Wednesday 1st April at 7.30pm was mentioned but not agreed at this stage.

A.H. and L.B. Raised the idea of a walk at Keyhaven from the Gun Inn this was agreed for Saturday 29th February meeting at 11am in the car park. Stuart will act as guide and do a talk on the bird life. We will book a table at the Gun Inn for after the walk. Both the walk and lunch will be a good opportunity for us to talk and get to know one another.

5) Visit to another shed-

P.T. Suggested a visit Nursling or Fawley Mens Sheds, it seemed quite a popular idea, Luke will contact Fawley Shed to see if a visit can be arranged. We have arranged for Graham Gowman from Nursling Mens Shed to talk to us at our next meeting 10th March at 7.30pm.

6) Allotment-

Nathan Bullen wondered if we could get an Allotment for the group. The cost would be £30.00 for the year for a plot near Fenwick Hospital. Luke asked if we could use some of the money we have for allotment everyone agreed, *but we need to get people signed up as members first.*

7) Premises Update-

P.T. Talked about the Fenwick they have 2 rooms they are using as a gym at the moment. Unfortunately the cost of hire was not available at the time of the meeting. A description the building and photographs were passed around. We would have access to the building at weekends as well as when Fenwick is open. There are electric sockets in place as well as toilets and facilities for making tea and coffee.

A visit to Fenwick is planned for 21st February at 12 pm for those who want to have a look around.

8) Website-

S.P. Talked about the website as well as a Facebook group. The website will have everything on there including Membership Forms, Trips out, the Minutes of steering group and monthly meetings and lots of other information.

The website address is lyndhurst <http://www.lyndhurstshed.org.uk/> (all lower case).

9) Steering Group-

P.T. We need more members to join our Steering Group, this will help to lessen the load of those already involved it is not too much work and will give fresh ideas and impetus.

Rupert Cook said he'd be happy to come along to the meetings.

Next Steering Group meeting 21st February after the tour of the Fenwick.

10) Membership Fee-

S.P. We need to find out our costs before we set the membership fee. It was suggested we pay a yearly membership fee and a donation of £2.00 per visit to the shed. We will discuss this at the next Meeting.

11) Charitable Incorporated Organisation-

S.P. Talked about Charitable Incorporated Organisation and explained it was a good idea as this would protect the committee members and we could collect gift aid on donations. If Lyndhurst Shed ran up lots of debts the Committee would be liable without the Charitable Incorporated Organisation in place.

We will discuss a Constitution as a matter of urgency at the next Steering Group Meeting on 21st Feb.

Next meeting Tuesday 10th March at 7.30pm.

Meeting closed at 8.33pm.