



THE CANTERBURY PILGRIMS BOAT CLUB
Charitable Incorporated Organisation Reg. No. 1175543

**Minutes of the 3rd Trustees' Meeting held at
Jasmine House at 6:30 pm on Wednesday 20th March 2019**

1 Present: Ewan Pearson (EP), Alastair Brown (AB), Andrew Rudkin (AR), Joe Phillips (JP), Nigel Press (NP), Ben Loxton-Edwards (BL-E). Darrell Barnes (DB) by invitation.

2 Apologies were received from Angus Forbes and Harry Nichols.

3 Minutes of the previous were received. Adoption of the minutes was proposed by AR, seconded by JP and agreed to without dissent. They were signed by EP.

4 Matters arising

Development of the CPBC website to include Direct Debit and Single Donation buttons was on hold while awaiting progress from Svenja Perkins who manages the website. DB undertook to remind Svenja. **Action: DB**

A brief discussion took place about investigating Fintech solutions for fundraising.

No Legacy brochure had been designed. DB undertook to look at this. **Action: DB**

The use of social media was discussed at the prompting of AB. It was suggested that Harry Nichols might like to lead on this.

5 Annual Report and Accounts for the year ending 31st December 2018

The trustees approved these, having been approved earlier at the AGM.

6 Election of new Trustees^{[[SEP]]}_{[[SEP]]}

The trustees confirmed the AGM's re-election of Ewan Pearson and Andrew Rudkin as trustees.

7 Next Meeting^{[[SEP]]}_{[[SEP]]}

To be arranged in Canterbury on 21st September 2019.