



Company number: 06212771
Reg. charity number: 1133610

Minutes of HTHCT trustees' meeting

Held at Hornsey Town Hall, 2 May 2018

Present:

Sue Davidson (SD)
Cllr Sarah Elliott (SE)
Graeme Jennings (GJ)
Sheila Kavanagh (SK)
Kevin Pinnock (KP)
Liz Sich (ES) Chair

Apologies:

Cllr Natan Doron (ND)
Celia Greenwood (CG)
Benjy Lesser (BL)
James Souter (JS)
Lucy White (LW)

Item	Action
1. Apologies: Received from Cllr Doron, Celia Greenwood, Benjy Lesser, James Souter and Lucy White.	
2. The minutes of the last trustees' meeting held on 1 March 2018 were approved.	
3. Matters arising	

<p>ES confirmed that she had started the process of name change with both Companies House and the Charity Commission.</p> <p>ES and GJ had had a meeting with Bill Ogden at LBH on 22 March and briefed him on our role in the project and our future role.</p> <p>ES confirmed she had written a letter of thanks to Cllr Kober.</p>	
<p>4. Project update</p> <p>GJ reported back on an informal meeting with Piers Read of Time+Space. He is still thinking about how best to engage with community groups and when. GJ suggested we offer him more support and that the community needs a strong message about the Arts Centre.</p> <p>GJ confirmed Piers was still in conversation with Jon Gilchrist.</p> <p>Trustees discussed the proposed Steering Group and asked who was leading that at the moment. Also discussed how to ensure community groups on it are properly represented.</p> <p>SD emphasised the need for a proper community engagement plan.</p> <p>ES to set up regular meetings with Time+Space</p>	<p>ES</p>
<p>5. HTHC future role and trustees</p> <p>Trustees agreed unanimously to consider a resolution to co-opt Sarah Elliott and Natan Doron to the board at the next trustees' meeting.</p> <p>Given any change to our Articles requires an EGM with 21 days' notice, trustees agreed that, following an earlier discussion with council officers on 22 March, ES should write to LBH to inform them of our unanimously-agreed</p>	<p>ES</p>

<p>decision to amend Articles 7.2 and 8.5 regarding councillors on the board and that the EGM should be held at the next Board Meeting.</p>	
<p>6. LW and SE have agreed to lead on the redesign of the Trust website.</p>	<p>LW/SE</p>
<p>7. Date of next meeting ES to send round a doodle poll for a June meeting.</p>	<p>ES</p>