



MINUTES OF REMOTE MEETING OF THE TRUSTEES 25th March 2020

Trustees Present: Soolie Burke (SB), Alison Chantrey (AC), Paul Joyner (PJ) (Acting Chair), David Phillips and Chan Uppal (CU),

In attendance: Hilary Roberts (HR) (Membership Secretary), John Boden (JB) (Treasurer), Vanessa Cooper (VC) (Secretary), Meurig Hughes (MH), Mike Patrick (MP)

1. **Opening**

All present by way of email exchange where Trustees agreed the following.

2. **Gallery Closure**

The East Lodge Gallery was closed on 16th March and will remain so for the duration of the Coronavirus measures implemented by the government.

3. **General Rates (WDC)**

It was acknowledged that the Charity is entitled to a 12-month rates holiday.

4. **Cash Grant**

The Trustees believe that we are entitled to a Cash Grant for retail/hospitality and leisure and will seek confirmation of this from the Local Authority.

5. **Rent Relief**

Trustees will approach the Local Authority to see if there are any direct rent reliefs available for tenants in Local Authority owned premises.

6. **Next meeting** – Friday 27th March, 10:00am via Skype.