**Notes of an Extraordinary Meeting 26 Mar 21 held over Zoom**

**Present:**

Barry Jobling Chairman

Clive Thompson

Richard Storey Secretary

**Apologies:**

Eric Nash Finance

Les Button

Fiona Shirley

**Chairman’s Opening Remarks**

* The archaeology and especially what it revealed (yet to be fully disclosed) are the most exciting and important things to have happened in Buckden’s recent history and it is vital for the BLHS to acknowledge this in some way.
* The site is a complex from an archaeological point of view and of national importance.
* The village hall is interested in a display and Barry was invited to apply for a grant for any on-going projects. The Buckden Archaeology was seen by Goodliffe as an ideal project with posters, fliers and leggo model proposed.

**1. Current Financial Situation**

* Currently we have funds totalling £2480.
* The cost of waiving subs is approximately £1000.
* It would be prudent to keep a float of around £500 for contingencies , so therefore we will have about £1000 surplus to play with.

**2. Funding from Village Hall/Goodliffe Awards Scheme**

* Posters: £400-£600 for 10 posters
* Leggo : £400-£600 for a model
* Secure cabinet for model cost TBA
* Application to Goodlife has to be made by 31 Mar 21 but with estimated costs. The value of the grant not known
* It was agreed by members present to support the application

**3. Expected funding from BLHS**

* It was agreed where possible to limit our liability for the display cabinet only but with the hope that the Goodliffe grant would cover all costs

**4. Membership Fees for 2021/22 Season**

* It was agreed that membership fees for year 21/22 will be 50% normal cost

**5. BLHS Web Site**

* Richard demonstrated the BLHS website at www.buckdenhistory.co.uk, which is ready for release
* Barry agreed to retrospective funding of the website costs to Eric
  + £28.78 for the domain name
  + £61.20 for the Wix hosting site

**6. Proposed Start Date**

* 1st Sep 2021 subject to National guidelines

**7. Committee Membership**

* All current members agreed stand for committee but waiting for Fiona to confirm

**8. AOB**

* Richard sold 2 books during this last year
* Clive has approximately a dozen books

**9. DONM**

* Barry to advise when information on grant is received from Goodliffe

Richard Storey

Secretary

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