



DOLPHINS HALL MANAGEMENT COMMITTEE

New Church Street, Tetbury, GL8 8DS

Charity Number: 274956



DOLPHINS HALL MONTHLY TRUSTEES MEETING

TUESDAY 14th APRIL 2020

VIRTUAL MEETING, GOOGLE HANGOUTS

Present	Apologies
Steve Scott (Chair – Resident)	Jo Tancock (Tetbury Youth Club)
Jamie Ponting (Resident)	
Sue Brown (Resident)	
Patricia Burrell (WI)	
Darby Law (Feofees)	
Jon Easterbrook (Resident)	
Mark Schumm (Tetbury Cricket Club)	Absent
Paul Jones (Resident)	Rob Hatto (Bowls Club)
Kevin Farnham (Film Society)	Richard Witchell (Tetbury Upton Town Council)
David Hobson (Tetbury Dramatic Society)	
Alex Ball (Resident)	

1. VOTE ON ENTER STAGE 4 OF ARCHITECT CONTRACT

Steve Scott (SS) convened the meeting at 7.15PM. Quorum required is 5, 11 trustees present so meeting is quorate.

Jamie Ponting (JP) gave an update on the Redevelopment Project and the submission of the planning application at the beginning of the month. He explained that in order to continue the momentum behind the project we now needed to enter the detailed design phase, to then enable the work to be put out to tender.

The quote provided by Archio was to complete the detailed design of Phase 1 only. The detailed design for Phase 2 would commence at the point where we had progressed to a sufficient point in Phase 1 that Phase 2 was closer to commencing.

The quote was discussed in detail, along with other aspects of the project including fund raising, grant applications, the tender process and the methodology for running the project.

After much discussion, SS asked if there were any further questions. When it was confirmed there wasn't, SS informed trustees an online poll on Slack had been opened for all to vote in respect of the proposal. The poll would be open until midday on Wednesday 15th April.

The poll asked – Should we continue into Stage 4 (Technical/Detailed Design) with Archio?

Possible responses – Yes / No

POST MEETING UPDATE

The proposal to continue into Stage 4 (Technical/Detailed Design) with Archio was passed with all those present at the meeting voting Yes in the poll with the exception of Kevin Farnham, Jamie Ponting & Jon Easterbrook who abstained.