



Minutes 9th January 2023

Board room, Old Mill Accountants, Cathedral Park, 6.00pm

1. Apologies

Dawn Payne

2. Welcome

Present: Sue Bartucca, Lewis Dyer, Judith Ludovino, Rod Major, Jonathan Orchard, Jules O’Sullivan, Robert Powell, Sarah Sloan, Sean Sloan, Mike Tucker, Andy Vallis, Louis Agabani (at about 6.15 having travelled from London)

3. News and correspondence received

Minutes of meeting 5th December 2022 approved.

ITV used a few soundbites from Sean Sloan for an item about Wells.

Sean Sloan said Enosis Events’ situation with Internet trolls is dying down. Enosis is now planning new dates for events. Jonathan Orchard asked if the situation is compromising the reputation of the Chamber, Sean Sloan replied “absolutely not”.

4. News from members

Judith Ludovino informed the group that the “Coffee and Croissants” business networking group is now back and up and running and meeting fortnightly at Café Twentyone.

Sean Sloan mentioned a planned change of venue for next month’s meeting – Cedars Hall to confirm ASAP.

5. Update on the Loyalty League

Sean and Sarah Sloan are current signatories on a bank account that has been set up – as a community account. Sean and Sally emphasized that other committee members can be signatories, and would encourage this to happen.

Sarah said that the domain Wells Loyalty League has been purchased, members commented that this expenditure and plan for web presence should have been brought to the Chamber’s attention for agreement. Sally said this expenditure would be borne by herself and Sean until agreement about plans has been achieved.

The Chamber noted that the proposed takeover of the Loyalty League hadn’t been recorded in the November minutes, and the wording of what expectation is has therefore not been recorded. Sean emphasized that a vote had been taken, however apologized that the minutes do not record this or reflect exactly what was voted on and agreed.

Judith Ludovino expressed concern that minutes of Chamber meetings were not being reliably distributed to members via email or the website.

Sarah gave a summary of the current position of Wells Loyalty League’s finances and members to Judith.

Louis Agabini pointed out that the Chamber membership as a whole should have an opportunity to understand the implications and potential benefits, if the Chamber membership decides it doesn’t want to support and run the Loyalty



League then it shouldn't. In the past Chalmers LLb (accountants) have sponsored the league, however this commitment hasn't been secured for the future.

Jonathan Orchard, said that if the Loyalty League is going to be managed separately this would be fine but it is not OK to have this responsibility "landed" on the Chamber treasurer.

Louis Agabani and Sue Bartucca pointed out that the Chamber needs a document to explain what the Wells Loyalty League is, and how it is run if future sponsorship and membership is going to be secured and ALL are needing to understand the scheme.

It was agreed that a sub-group would be convened to bring together information for publishing. Sue Bartucca to Chair, Louis, Mike Tucker, Robert Powell and Sean Sloan offered to take part. It was agreed that the brief should be to outline how the Loyalty League would benefit the Chamber, what are the incomes/responsibilities and what processes are involved, all these need to be outlined in a document.

Robert Powell said it was critical to build transparency and trust, which have waned.

Louis Agabani said he didn't expect anything definite to happen until after April (when the Chamber has its AGM).

Mike Tucker said his opinion was that "all is a bit loose and we need transparency".

Sean Sloan expressed his frustration, wanting to do things more quickly.

Sarah Sloan commented the Loyalty League "needs a kick up the arse".

6. Any other business

Jonathan Orchard's presentation about personal financial planning was postponed until the March meeting.

Meeting closed 6.55pm

Dates for next meetings

6th February 2023, Cedars Hall TBC

6th March 2023

3rd April 2023 - AGM

8th May 2023

WELLS CHAMBER OF COMMERCE

Getting started with bank transactions

Appraising and explaining your transactions will help you get the most from your account and the security and peace of mind that your business performance.

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All Transactions Unexplained For Approval

Date	Description	Money In	Money Out	Balance
	Balance brought Forward			£9.86
01 Dec 22	Invoice receipt against 008 MICROBITZ COMPUTERS - View Invoice	50.00		59.86
01 Dec 22	Initial Deposit from old WLL Account Sale	402.57		462.57
06 Dec 22	Invoice receipt against 021 ROCK'S FUDGE FACTORY - View Invoice	50.00		512.57
07 Dec 22	Invoice receipt against 012 ROCK HOUSE BEATZ - View Invoice	50.00		562.57
07 Dec 22	Invoice receipt against 009 PETER DOUGLAS OF WELLS - View Invoice	50.00		612.57
09 Dec 22	Invoice receipt against 022 Bronwyn's Bats - View Invoice	50.00		662.57
20 Dec 22	Invoice receipt against 004 Swansea Garden Centre - View Invoice	51.25		713.82
21 Dec 22	Invoice receipt against 013 RON THOMPSON CARPETS - View Invoice	50.00		763.82

Explained
 Unexplained
 Manually Added

- 21 handed over - existing scheme.
 - £402.57 by cheque - from Steve Luck.
 - 3 have dropped out - Amba, Scribbles & The Laundry
 - 6 have renewed.
 - 12 outstanding - reminder emails 12/1/23
 - 1 new member - Bronwyn's Baby.
-
- £50 voucher claim o/s - Amba (was still member when claim)
 - No other vouchers in circulation.
 £15 owed for www.wellsloyaltybaggers.co.uk
 - B hosting waived! - EE.



WELLS CHAMBER OF COMMERCE

09/12/2023, 08:08

FreeAgent : Invoices

Looks like you've got a few late payers

You currently have 12 overdue invoices. Here are some of our top five to speed things up:

- Let customers pay straight away by connecting an online payment provider
- Manage late-payers by setting up automated payment reminders

Date	Due Date	Reference	Contact and Project	Total Value	Status	
30 Nov 22	21 Dec 22	Invoice 007	MELICANS EYE CENTRE	50.00	Overdue - due 18 days ago	Automatically action
30 Nov 22	21 Dec 22	Invoice 010	PROTEC	50.00	Overdue - due 18 days ago	Automatically action
30 Nov 22	21 Dec 22	Invoice 011	R MANSFIELD OPTICIANS	50.00	Overdue - due 18 days ago	Automatically action
30 Nov 22	21 Dec 22	Invoice 014	RUNWAY	50.00	Overdue - due 18 days ago	Automatically action
30 Nov 22	21 Dec 22	Invoice 016	STUDLEYS JEWELLERS	50.00	Overdue - due 18 days ago	Automatically action
30 Nov 22	21 Dec 22	Invoice 017	THE CHANGING ROOM	50.00	Overdue - due 18 days ago	Automatically action
30 Nov 22	21 Dec 22	Invoice 018	THE GRAPE AND THE GOOD	50.00	Overdue - due 18 days ago	Automatically action
30 Nov 22	21 Dec 22	Invoice 020	WRITING A SON	50.00	Overdue - due 18 days ago	Automatically action
30 Nov 22	21 Dec 22	Invoice 002	Beal Powell	50.00	Overdue - due 18 days ago	Automatically action
30 Nov 22	21 Dec 22	Invoice 003	Bishops Eye	50.00	Overdue - due 18 days ago	Automatically action
30 Nov 22	21 Dec 22	Invoice 005	GALLERY JEWELLERS	50.00	Overdue - due 18 days ago	Automatically action
30 Nov 22	21 Dec 22	Invoice 006	LONDON HOUSE	50.00	Overdue - due 18 days ago	Automatically action

GBP Total £600.00 Outstanding £600.00

(Totals exclude invoices in draft)

25 per page