

AGM Minutes 2025

1. **Welcome:** Present - Dan, Rene, Jude, Stuart, Mark, Paul plus Friends of the Green - Ann, Paul and Helen, Paul Foley
Apologies - Matt, Jacinta, Roger, Lucy, Neil

Jacinta has retired, remains as a Friend of the Green. Judith shared letter of resignation after over 25 years.

We should collect and send bouquet of flowers

Election of Personnel

Chair - Judith Freeman

Secretary - Stuart Field

Treasurer - Lucy (proposed by Paul, seconded by Mark)

Vice-Chair - Matt Hudson (proposed by Dan Rixon, seconded by Paul)

2. Review of Previous AGM (Sept 2024) - all agreed

Matters Arising - green bins - Jude met the new councillor to discuss green bins - he will look into it (keen to help church yards, charities and schools)

Barbara Cotteril discussion - dead hedging

3. Reports and Updates

Chairpersons Report - Jude shared - confirmed all new trustees, health and safety, the future (see notes in folder). Judith reports an increase in people using the Green - people reading and picnicking. The VE Day celebrations went very well. Proposal to use the Green for Christmas Carols (via Penny O'Hagan, Town Council). We agreed that it is a beautiful space and a place to be happy.

Treasurers Report

From Paul:

Paul shared report.

Key notes - increase in insurance of nearly £200. We have received very generous donations totalling £2400. Grants - £21419 received. Sales of logs £60. Bank Commission - we now pay to take change from the Post Office. Government grants for electricity - ours has been used for standing charge. Will now run out by end of May. Lucy to research a tariff (with no standing charge).

Looking to the future - with usual outgoings of electricity, insurance, mowing £2500. Paul recommends there will be approx £3000 in reserve following plant fair sales, grants and any other income (which is

Dennis Jones - a huge thank you for him - he has audited books for many years as a Friend. Congratulations to the Grants Team and thanks to Lucy G for taking on the

4. Auditors Report

Shared by Paul - see Notes

5. Resolutions

No resolutions

6. Closing Remarks

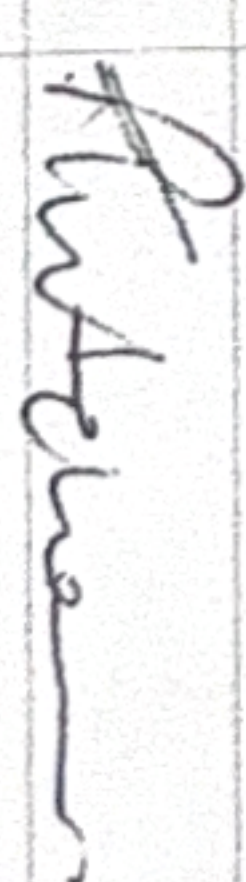
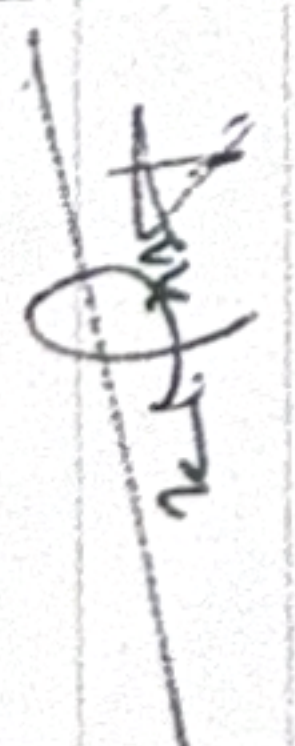
Sarah is stepping back from any grant work this year - it is affecting her health. She will remain a trustee (non-core group)

Date for AGM 2026

Next Meeting 9/5/26

Plant Fair - 16/5/26

Table 1

Wem Millennium	Green Statement	Of Accounts For	Year Ending	31/03/2025		2025
2024	EXPENDITURE	2025		2024	INCOME	
£1757.00	Grds maintenance (mowing)	£1757.00		£1700.00	Town Council contribution	£1700.00
£336.49	Insurance	405.71		£601.00	Plant sale	£1213.08
£156.00	Purchases	£83.00		£0.00	Sales, logs	£60.00
£0.00	Grant acquisition	£2391.90		£0.00	Donations IMO J&H Philpott, H Ballard	£2400.00
£504.00	Maintenance	£1704.00				
£0.00	Grant spend	£5024.46		£0.00	Grants	£21419.00
£0.80	Bank commision	£1.60			PayPal	£0.01
Total	£2754.29	£11467.67		Total	£2301.00	£26792.09
Note						
Use of electricity for the year £207.95.	Balance remaining on the EDF account £36.92				Grant funding unspent £16394	
	Bank balance at 31 March 2024	£2910.33		Treasurer		
	Bank balance at 31 March 2025	£18234.75		Hon. Auditor		17/4/25
	Surplus 24-25	£15324.42				