

## SAVE OUR STRAYS

### Trustee Meeting

Minutes of meeting held on Friday August 18<sup>th</sup> 2023 at 12.00pm.

**Present :** Margaret Young, Peter White, Caroline Spencer,  
(Peter Roberts Treasurer).

**Apologies :** Mike Booth

**S.O.S. future / New Kennels:** M.Y. discussed the possible options that SOS may wish to consider moving forward after notice was given for the remaining 2 dogs which had to leave Old Park Farm.

- To do nothing - but to continue to support current dogs in our care
- Continue to fundraise in order to buy a property
- Rent a suitable property

The trustees discussed the possibility of registering an interest with a range of estates to see if there were any available either now or in the future, within a budget of £24-28K per year. Once we are successful, then SOS would launch an appeal. Following on from our recent 'kennel appeal' we have approximately £800 collected so far.

M.Y. also spoke about there could be possibly 2 interested parties who were willing to live at the property to look after the dogs in our care.

The trustees decided that an official email / letter will be sent to the following:

Mulgrave Estates/ Egton Est. / Skelton Est. / Zetland Est.

There is currently a property with Mulgrave Estates up for rent so it is planned that we register an interest in this with P.R./M.Y to go ahead and view.

**New committee members:** Trustees discussed to possibility of inviting members onto the committee in order to help with fundraising ideas etc.

It was proposed that we hold a dog show over in Whitby to help support SOS as we currently don't have one.

The accounts have been audited by Deborah Fletcher.

**Any other business:**

It was agreed that our AGM will take place on Sunday 13<sup>th</sup> September 2023.

Signed

by

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Date.....

## 2021/2022.    2022/2023

### Summary

<b>INCOME</b>	<b>2021/2022</b>	<b>2022/2023</b>
Shop	£29,074.73	£40,499.50
Auctions	£5,655.39	£0
Other	£22,120.24	£12,338.85
Donations	£14,520.97	£18,192.31
Grants	£1066.80	£19,000.00
Fundraising	£2083.84	£2977.83
Paypal	£5914.96	£4451.00
70/80 Club	£2320.00	£2473.00
Amazon	£0	£511.99
Adoptions	£0	£970.00
Savings Acc Interest	£0	£115.16
<b>Total</b>	<b>£82,756.93</b>	<b>£101,529.64</b>

<b>EXPENDITURE</b>		
Rent Shop	£5760.00	£5760.00
Rent Kennels	£22,500.00	£22,000
Electric	£206.04	£389.22
Phone	£0	£480.97
Vehicle	£532.00	£24,956.47
Insurance	£1657.53	£2348.16
Bank charges	£550.13	£569.19
Vets	£33,804.16	£38,497.84
Sundries	£7,122.96	£4631.05
Cash	£1064.46	£1163.90
<b>Total</b>	<b>£73,197.28</b>	<b>£100,796.80</b>

<b>Savings Account</b>	<b>£0</b>	<b>£56,125.16</b>
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**1st June 2022 - 31st May 2023**

Balance at 1st June 2022 £81,093.01

**INCOME**

Shop	£40,499.50
Auctions	£0
Other	£12,338.85
Donations	£18,192.31
Grants	£19,000.00
Fundraising	£2977.83
Paypal	£4451.00
70/80 Club	£2473.00
Amazon	£511.99
Adoptions	£970.00
Interest on savings	£115.16
<b>Total</b>	<b>£101,529.64</b>

**EXPENDITURE**

Rent Shop	£5760.00
Rent Kennels	£22,000
Electric	£389.22
Telephone	£480.97
Vehicle	£24,956.47
Insurance	£2348.16
Bank charges	£569.19
Vets	£38,497.84
Sundries	£4631.05
Petty Cash	£1163.90
<b>Total</b>	<b>£100,796.80</b>

C/A Balance as 31st May 2023 £25,700.69

S/A Balance as at 31st May 2023 £56,125.16

Signed by Trustees

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Date 17/9/23  
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M. Young  
.....  
17/9/23  
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Prepared by Debra Fletcher 05/09/23 based on information supplied by  
Save Our Stays. ...Debra Fletcher...

Debra Fletcher