

Strathaven Asthmatic Relief Action UK Reg no 1159285 (SARA UK)

Meeting date 1st Dec 2015 7.30pm

Conference call on 07882417140 or 01189628201 to is confirmed.

AGENDA

- 1) To approve the minutes of the previous meeting.
- 2) Report on any outstanding issues raised from the previous meeting.
- 3) Charity commission update.
- 4) Reports or updates from members.
- 5) Fund raising options.
- 6) For filling the charities objectives, new modal articles for the trading company and reports.
- 7) Trustee's declaration of interest.
- 8) Future meetings time table for the coming year.
- 9) Member's issues.
- 10) Date of next meeting.

2024 Meetings for Strathaven Asthmatic Relief Action UK no1159285 (SARA UK)

Date, time and location of Meeting of meeting

Sat 06-04-2024 at 7.30 PM

The English Barn Chaple St Thatcham Berkshire RG184QL

Agenda

Members T McCann, M McCann

- 1) Apologies.
- 2) Minutes of the last meeting.
- 3) The Future work of the charity and going into a dormant state for the foreseeable future.
- 4) Matters outstanding.
- 5) Progress of 03 Bennet rd.
- 6) Progress on payments card facilities and Bank and accounts update.
- 7) Future stock purchase from Argos and other companies.
- 8) Any other business.
- 9) Meeting closed.

Summary

This document outlines the agenda for a charity meeting, including attendance, apologies, and review of previous minutes. Key topics discussed are the charity's potential move to a dormant state, updates on outstanding matters, the status of 03 Bennet Road, progress on payment card facilities and banking, future stock purchases from Argos and other suppliers, and any other business.

The charity is considering entering a dormant state and ceasing trading for four years due to a combination of factors discussed at the recent meeting. These include unresolved matters requiring further attention, ongoing financial updates regarding payment card facilities and banking, and the need to reassess future stock purchases from suppliers such as Argos. By suspending operations, the charity aims to safeguard its assets and ensure compliance with regulatory requirements while addressing outstanding issues, ultimately positioning itself for a potential relaunch when circumstances are more favourable.

All other items discussed on the agenda were covered and deemed to be dealt with satisfactorily. Following a vote, it was agreed that the charity should cease trading and enter a state of dormancy, effective from 04/04/2024 21.07pm.

Sign

Date

Strathaven Asthmatic Relief Action UK 1159285
Accounts from 05-04-2023- 05-04-2024

The accounts for the year 2023 to 2024 had zero income, zero expenses and zero assets for this time period, because the charity is entering a dormant state for this

period. This means there will be minimal financial activity, and the reporting requirements may be adjusted accordingly.

Thomas McCann
Chairman