

Minutes of AGM

Date: Sunday 13th March 2022

Time: 15:10

Location: Bells

Leanne's Gift Registered Charity No: 1159925

Attendees: LD, ZD, CP, PD & HD

Apologies:

Minutes

Agenda item: Review of last month's minutes

Discussion:

The review of the minutes from the last meeting wasn't done due to group decision of the meeting being so long ago.

Agenda item: Address

Discussion:

HMRC – do we need to change the address

ZD to look into corporation tax and see if address needs updating.

HD & ZD to look into making bank paperless and changing address to ZD's address.

FOD Council write to HD old address – need to look into changing this.

Agenda item: Accounts

Discussion:

Nothing to report due to Covid-19

£20 cost for lottery payment.

£31,628.09 balance.

Agenda item: Trustees

Discussion:

ZD happy to carry on being a trustee and in Treasure role.

CP happy to carry on being a trustee and in Secretary role.

LD happy to carry on being a trustee and as Chair.

HD and PD to stay as is, supporting the charity but not as trustees.

Agenda item: AOB

Discussion:

HD to contact Jim to say we are looking for new helpers and invite to attend next meeting.

LD to amend wording in constitution.

Five Acres

All believe that would be good to focus on doing something with Five Acres due to it being a local school.

Need to look into how we would go about doing a show on our own – HD to speak to Leicester.

LD to speak to Simon Phelps (Headmaster) and put feelers out for presentation.

HD doing a roadshow on Thursday (17th) in Newent.

Award Nomination

HD nominated for a Lions award – awards do is on Friday (18th) – this needs to be posted to our social media after the event.

Charity Boxes – ZD to check if charity boxes can go back into places now.

Website

HD to give CP login details.

CP to check if website can be updated or if we need to contact Graphic Shack.

Next meeting – Sunday 24th April 2022, 10am at Bells.

Opening Balance January 1st 2022 £31628.09
 Closing Balance December 31st 2022 £31449.67

Month	Income	Expenditure
January		
Total	£0	£0
February		
Total	£0	£0
March	Barclays Bank apologies £50	
Total	£50	£0
April		
Total	£0	£0
May		
Total	£0	£0
June		
Total	£0	£0
July	Ducking Stool donation £50	FODDC £20.00 H Davies Website invoice £107.83
Total	£50	£127.83
August		
Total	£0	£0
September		
Total	£0	£0
October		H Davies Website invoice £150.59
Total	£0	£150.59
November		
Total	£0	£0

Opening Balance January 1st 2022 £31628.09
Closing Balance December 31st 2022 £31449.67

December		
Total	£0	£0
Grand Total for year end 2022	£100	£278.42
Total Profit for year	£-178.42	