

Minutes of AGM

Date: Sunday 20th August 2023

Time: 11:00

Location: Bells

Leanne's Gift Registered Charity No: 1159925

Attendees: LD, ZD, CP, PD & HD

Apologies: Due to circumstances earlier in the year the decision was made to move the 2023 AGM from January to August.

Minutes

Agenda item: Review of last month's minutes

Discussion:

Amy Streeton – Payment of £2750 made and we have received confirmation from Amy that she has received it.

HD to ask if a post can go on social media to raise awareness that Leanne's Gift is available to those who need us.

Emails – still having trouble with sending emails to a Gmail account, HD to contact Fast Host. In meantime HD will check weekly on a laptop.

Bank – We can now log in and make payments but still have restrictions showing on the account. ZD is still waiting on Barclays to contact her. All agree we should move banks due to the problems we are facing with Barclays. HD and ZD to go to Lloyds to book an appointment and will ask about fee relating to a charity account.

Agenda item: Accounts

Discussion:

£20 cost for lottery payment from petty cash.

£2750 payment made to Streeton Family

£29,948.76 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, but will consider rejoining as trustees at a later date.

Agenda item: AOB

Discussion:

Laptop

HD explains that the charity laptop needs replacing, all agree that we need to replace it. HD to cost up a new laptop.

Chairty Boxes

ZD has them all at home currently, the problem is cash is being used less. ZD to ask Lydbrook shop if they will have one again as it previously was a success there.

Payments

Raised payment amount to £2750 at last meeting. All agree to keep this and to review at the next AGM.

Charity Submission

Due October, ZD and HD to look at.

Fund Raising

All agree this needs to be looked at.

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 – HD to speak with Roger.

LD to speak to Simon Phelps (Headmaster) and put feelers out for presentation possibly Monday 20th November during Road Safety Week.

Meetings

Move to 2-monthly meetings.

AGM will return to January for 2024 (7th January 2024)

Next meeting – Sunday 15th October at 11:00am at Bells.

Opening Balance January 1st 2023 £31449.67
Closing Balance December 31st 2023 £30298.76

Month	Income	Expenditure
January	Much Loved £832.29	
Total	£832.29	£0
February	Much Loved £40.62 Ernest Heal - M Davies £205.68	
Total	£246.30	£0
March		
Total	£0	£0
April	Football Club Donation £120.50	
Total	£120.50	£0
May		
Total	£0	£0
June		
Total	£0	£0
July	Apologies Barclays Bank £50.00	
Total	£50	£0
August		Amy / Lewis Steeton £2750.00
Total	£0	£2750.00
September		
Total	£0	£0
October		
Total	£0	£0
November		

Opening Balance January 1st 2023 £31449.67
 Closing Balance December 31st 2023 £30298.76

Total	£0	£0
December	Paul Chandler Donation £350.00	
Total	£350.00	£0
Grand Total for year end 2022	£1599.09	£2750.00
Total Profit for year	£0	