

Minutes of AGM

Date: Sunday 21st January 2024

Time: 11:00

Location: Bells

Leanne's Gift Registered Charity No: 1159925

Attendees: LD, ZD, CP, PD, HD SG & CG

Apologies:

Minutes

Agenda item: Welcome & Overview of Charity

Discussion:

All welcome SG & CG to the Leanne's Gift Annual AGM and thank for coming along.

HD gives an overview of how Leanne's Gift began, the aims of the charity and each persons role within in it.

Agenda item: Review of last AGM minutes

Discussion:

CP read over the minutes from the last AGM and updates were given.

Bank – ZD rang Barclays two weeks ago to chase, problem with swapping to charity account now been ongoing for over 6 months. Is due a call from the department who deals with charity accounts within two weeks but will keep us updated in the meantime.

Charity Submission – this was made in October 23. LD suggested submitting again after this meeting to bring it back in line to the normal AGM time of year. All agreed.

Agenda item: Review of 2023

Discussion:

No charity organised events happened in 2023, however we received money from donations of other events.

Talk to Five Acres year 11's took place by HD and Fraya in November for Road Safety Week. Great feedback received from students and parents following this.

One payment made to the Streeton family

Closing balance for the year - £30,148.17

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.

SG & CG to receive the information about being a trustee or supporting the charity in another way via email after the meeting. A catch up meeting to be held in a weeks' time to give SG & CG time to think about how they'd like to move forward.

Agenda item: 2024 plans

Discussion:

Talks

HD joining back with the Roadshows and is doing three schools/colleges in March. Dene Magna, Glos Col and Newent. After the feedback from Five Acres talk all agree to try to go to another school in November for Road Safety Week.

Fund Raising

Tesco blue coins suggested by SG – CP to get a flyer to SG explaining the charity
CG to speak to John Kyrle about fund raising opportunities

Laptop

HD to replace existing charity laptop.

Marketing

CP to carry on updating website for thoughts at next meeting before making it live.
CP to make an information flyer.

Charity Submission

Due October, ZD and HD to look at.

Next meeting – Sunday 28th January 24 at 10:30am at Bells.

Opening Balance January 1st 2024 £30298.76
 Closing Balance December 31st 2024 £32119.38

Month	Income	Expenditure
January		Website Invoice £150.59
Total	£0	£150.59
February		Laptop £440.99
Total	£0	£440.99
March	Cake sale Donation £25.65	
Total	£25.65	£0
April	White Hart Quiz Donation £89.00	
Total	£89.00	£0
May		
Total	£0	£0
June	Donation £1035.00 Golf Day Donation £1389.75 Donation £20.91	
Total	£2445.66	£0
July		C. Pomeroy Golf Raffle Prize £100.00 Z. Davies Lottery Permit £20.00
Total	£0	£120.00
August		
Total	£0	£0
September	Donation £238.75	
Total	£238.75	£0
October		
Total	£0	£0
November		

Opening Balance January 1st 2024 £30298.76
Closing Balance December 31st 2024 £32119.38

Total	£0	£0
December		Website Invoice £266.86
Total	£0	£266.86
Grand Total for year end 2022	£2799.06	£978.44
Total Profit for year	£1820.62	