

# Fieldwork Annual Meeting

## Meeting Minutes

2022

Present: Anneliese Davidsen, Purni Morell, Gbolahan Obisesan Christian Roe

### 1. Matters Arising

None

### 2. Review of 2022/3 against Charitable Objects and Plans / Strategies

There was no activity during the year. Plans are underway to have a more active year in 2023, including possible performances in Salisbury in Autumn '23.

### 3. Financial Performance and Accounts

There was no income and no expenditure in 2021/2.

The starting balance on 1.4.21 was £684.72 and the closing balance on 31/3/22 was also £684.72.

The accounts were unanimously approved for submission by all Trustees.

### 4. Governance

Two new Trustees will join the Board. Giles Smart was proposed by Purni Morell, seconded by Anneliese Davidsen and approved by all. Timberlake Wertenbaker was proposed by Christian Roe, seconded by Gbolahan Obisesan and approved by all.

PM will submit the Charity Commission annual return next week and add the new Trustees. She will circulate copies of these documents to Trustees by email.

### 5. AOB

None.

*The next AGM will be scheduled for December 2023 and an opportunity to socialize with new Trustees will be planned for January 2023.*

## fieldwork (uk) management accounts Mar 2021- April22

	actual	projected	budget
Starting balance on 1 April 2021	£ 684.72		
Closing balance on 31 March 2022	£ 684.72		
<b>INCOME 2020-21</b>			
none	£ -		
<b>EXPENDITURE</b>			
none	£ -		
<b>PROJECTED END OF YEAR POSITION</b>	£ 684.72		