

AGM for Huntingfield Millennium Green CIO



Agenda

- 1. Welcome**
- 2. Apologies for absence**
- 3. To agree the minutes of the previous AGM**
- 4. Chair's Report**
- 5. 2nd Annual Plant Sale**
- 6. Treasurer's Report**
- 7. Elections:**
 - Chair**
 - Secretary**
 - Treasurer**
- 8. AOB**

Chair's Report

- **The trustees and committee continue to manage the green to keep it in good condition for the enjoyment of parishioners and visitors.**
- **I thank our volunteers wholeheartedly for their help to keep this valued village asset available to all. Thanks in particular go to departing trustees Julie and Alex for their support and hard work over the years.**
- **We are pleased to welcome Patrick to the team. New volunteers are always very welcome to join.**

Chair's Report – Nature

- The fruit trees in our orchard are doing well and the flowers in our wildflower meadow attracted a wide variety of beneficial insects, butterflies and bees plus a multitude of moths.
- The moths are surveyed monthly for us by a county moth expert and included the twig-like Buff Tip and the Eyed Hawkmoth.



Chair's Report - Facilities

- **We have installed a shed and purchased a sturdy wheeled strimmer plus necessary PPE to keep the paths clear of vegetation in the summer months. We are grateful for funding for this project received from Huntingfield Parish Council.**
- **We hope to secure grants to replace some of the aging picnic tables and benches. The orchard fencing will also need attention soon.**
- **The underground installation of power cables replacing the present intrusive overhead ones is now expected to start early this summer.**


Chair's Report - Events

- **Our brilliant 100 club will continue to raise much needed funds throughout the year.**
- **Our second annual Plant Sale was successfully held on 18th May; with great thanks to the many volunteers for their help and support.**

2nd Annual Plant Sale

- Same format, with more tables and addition of a plant creche
- Improved range of stock and maturity, 1400 plants of 70 species
- Very popular. Visitors from many villages. Takings 50% up at £2055
- Donation to East Anglia Children's Hospices
- Many thanks to cake and plant donors; and everyone who helped esp. Crozie and SallyJane

Treasurer's Report

	CHARITY COMMISSION FOR ENGLAND AND WALES		Huntingfield Millennium Green CIO			1162597		CC16a	
	Receipts and payments accounts								
	For the period from		1st April 2024		To		31st March 2025		
Section A Receipts and payments									
		Unrestricted funds	Restricted funds	Endowment funds	Total funds		Last year		
		to the nearest £	to the nearest £	to the nearest £	to the nearest £		to the nearest £		
A1 Receipts									
Donations		90	-	-	90		7,210		
Fundraising Events		1,706	-	-	1,706		987		
Interest		54	-	-	54		3		
		-	-	-	-		-		
		-	-	-	-		-		
		-	-	-	-		-		
		-	-	-	-		-		
		-	-	-	-		-		
Sub total (Gross income for AR)		1,850	-	-	1,850		8,200		

Treasurer's Report

A3 Payments					
Cost of fundraising	35	-	-	35	-
Hire rooms	60	-	-	60	20
Repairs, Maintenance	913	-	-	913	2,510
Insurance	474	-	-	474	471
Play Equipment	-	-	-	-	31
Petanque Shelter	-	-	-	-	7,186
Legal Fees	627	-	-	627	-
Donations	100	-	-	100	-
Safety Inspection	96	-	-	96	-
Sub total	2,305	-	-	2,305	10,218
Net of receipts/(payments)	- 455	-	-	- 455	- 2,018
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	4,596	-	-	4,596	6,614
Cash funds this year end	4,141	-	-	4,141	4,596

Elections

- **Trustees willing to continue**
 - **Tony Howe**
 - **Sheila Freeman**
 - **Jim Wardale**
 - **Dunstan Moore**
 - **Christopher (Crozie) Jenkins**
 - **SallyJane Ellis**
- **New Trustees**
 - **Patrick Mcloughlin**

Elections

- **Chair**
- **Secretary**
- **Treasurer**

