

Trustee Meeting Minutes

Details of meeting

Date: 20 January 2024

Time: 12.30

Location: London

Attendees and capacity in which attended: Shwan Taha (Chair), Reem Shather Kubba (Trustee) and Tamara Chalabi (Trustee)

Apologies for absence: none

Record of discussion and decisions

Item 1

Summary of discussion	Activities for the year 2022-2023
Agreed decision	To support artist for invitation to collaborate with Artangel (World Weather project)
Voting notes	All agreed
Actions & trustee responsible	TC to liaise and follow up

Item 2

Summary of discussion	Activities programme for Ruya until June 2023
Agreed decision	To pursue this.
Voting notes	[e.g. Unanimous]
Actions & trustee responsible	TC to finalize and follow up with this.

Details of next meeting

Date: 25 March 2019

Time: 15.30 pm GMT

Location: SKYPE

RUYA

Charity registration number: 1178362

Financial period

Financial period start date

01/01/2020

Financial period end date

31/12/2020

Income and spending

Income £

£17,000

Spending £

£7,980

Fundraising - professional fundraiser

Did your charity raise funds from the public?

Yes

Did the charity work with any professional fundraisers?

No

Fundraising - commercial participator

Did your charity work with any commercial participators?

No

Grantmaking

Was grant making the main way your charity carried out its purposes?

No

Government contracts

During the financial period for this annual return, did the charity receive income from contracts (other than grant agreements) with central government or local authorities?

No

Government grants

During the financial period for this annual return, did the charity receive income from grants from central government or local authorities?

No

Income from outside the UK

Did your charity receive income from outside the UK ?

No

Spending outside England & Wales

Did your charity operate outside England and Wales?

No

Trading subsidiaries

Did the charity have any subsidiaries?

No

Trustee payments

Did any of the trustees receive any remuneration, payments or benefits from the charity other than refunds of legitimate trustee expenses?

No

Did any of the trustees resign and then take up employment with the charity?

No

Employees' salaries

**Did any of your charity's staff receive total employee benefits of £60,000 or more?
Select No if your charity does not have any staff or does not pay any staff.**

No

For your highest paid member of staff only, what was the total value of their employee benefits?

(For example if your highest paid member of staff received £35,000 enter 35000). If you do not have any staff or did not pay any staff, enter 0 (zero)).

£6,480

Volunteers

How many UK volunteers, excluding trustees, did the charity have during the financial period?

0

Financial controls

Did your charity review its internal financial controls?

Yes

Privacy statement

Declaration

Your role at the charity (select one):

☒ Trustee

Given names

Tamara

Family name

Chalabi

Telephone
number

07973677770

Email

tamara.chalabi@gmail.com

Date submitted

07/12/2021

It is a criminal offence under section 60 of the Charities Act 2011 for anyone to knowingly or recklessly provide false or misleading information to the commission; this includes suppressing, concealing or destroying documents.