

AurumGold Foundation |MINUTES

Meeting date | time | Meeting location *Conference Call*

Meeting called by	Phill and Penny Holdsworth	Attendees;	Phill Holdsworth
Type of meeting	Annual Report & Accounts		Neil Greenhalgh
Facilitator	Phill Holdsworth		Kay Greenhalgh
Note taker	Penny Holdsworth		Janet Hoyle
Timekeeper	Janet Hoyle		Penny Holdsworth

AGENDA TOPICS

Time allotted | 1:30 hours | Agenda topic *To discuss the Annual Report & Accounts* | Presenter *Phill Holdsworth*

Discussion;

1. Income and expenditure.
2. Charity bank account
3. Charity activity between May and December 2019
4. Trustee roles and responsibilities
5. Materials

Meeting Discussion:

1. During the meeting confirmation was provided stating there had been no income or expenditure and no remuneration provided to any trustee or volunteer.
2. The charity does not have a bank account, it was decided not to open an account until we know at what stage the charity would engage in any of its activities and this continues. There are moves afoot to engage with local schools to deliver some activities around money, jobs, interviews, etc.
3. Last year we stated that the charity had been on hold since its incorporation, but it was intended that the charity would begin work during 2020 covering "Our Emotional Relationship with money" and 'Money Education'. However, due to COVID-19 no work was able to commence. Many organisations including schools are still not happy to engage in-person and so this is proving difficult engaging with them at this time. However, it was agreed that we would continue to press on this front.
4. The trustees agreed to continue in post, but we discussed recruiting new trustees that would bring skills, expertise, experience, and knowledge to the charity to strengthen its intended work later in 2020. No work had been carried out on this matter due to COVID-19, no activity was carried out around this matter, but we continue to look at this area as the COVID status develops.
5. Materials have been produced for the subjects stated in point 3.

Conclusion: It was agreed to continue to hold the charity until new trustees had been recruited.

Action items	Person responsible	Deadline
1. Find new trustees	Phill & Penny	Dec 2022
2. Develop relationships with schools and armed forces	Phill & Penny	July 2021