

# AurumGold Foundation |MINUTES

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Meeting date | time  | Meeting location *Conference Call*

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

## AGENDA TOPICS

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Time allotted | 1:00 hour | Agenda topic *To discuss the Annual Report & Accounts* | Presenter *Phill Holdsworth*

Discussion;

1. Income and expenditure.
2. Charity bank account
3. Charity activity since December 2021
4. Trustee roles and responsibilities

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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.
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 2022 covering "Our Emotional Relationship with money" and "Money Education". However, it was agreed that we would continue to press on this front. During 2022 only one school engaged with the Foundation and so, on this occasion, it was decided that we would close the charity down. Phill was given responsibility to enact the closure of the charity at its earliest opportunity.
4. The trustees agreed to continue until the charity has been closed down.

Conclusion: It was agreed to close the charity.

Action items	Person responsible	Deadline
1. Close the charity	Phill	Dec 2022