

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

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 between May and December 2023
 4. Trustee roles and responsibilities

- 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. Since last year no further progress has been made on commencing charity work as previously discussed.
 4. The trustees agreed to continue in post, but no additions have been made as discussed last year. The Charity remains on hold and further trustees will be sort once we know the charity direction.
 5. Materials have been produced for introducing money management in families but no further progress to date.
 6. Closing the Charity had been discussed but we decided to keep it on hold for now.

Conclusion: It was agreed to continue to hold the charity.

| Action items | Person responsible | Deadline |
|---|--------------------|----------|
| 1. Find new trustees | Phill | Open |
| 2. Develop relationships with schools, other charities and armed services | Phill | Open |