

AurumGold Foundation |MINUTES

Meeting date | time 10/21/2024 1:00 PM | 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 still does not have a bank account, we agreed again 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 in 2022.
4. The trustees agreed to continue in post, but still no additions have been made as discussed in 2022. 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 and with couples along with a money personality assessment for coaching purposes, but no further progress to date.
6. We discussed again the closure of the charity, 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. Meeting of the trustees to be arranged to discuss the future.	Phill	Open