

AurumGold Foundation | MINUTES

Meeting date time 10/20/2025 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 for 01/01/2024 – 31/12/2024 | Presenter Phill Holdsworth

Discussion;

1. Income and expenditure.
2. Charity bank account
3. Charity activity between January and December 2024
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 was discussed in 2022.
4. The trustees agreed to continue in post, and still no additions have been made. The Charity remains on hold and further trustees will be sorted to bolster the expertise available.
5. Materials have been produced for introducing money psychology and 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