

AGM Agenda

- 1 The Last year 1/2/24 - 30/1/25
- 2 Funding
- 3 Payments for Therapies
- 4 Humanitarian Aid
- 5 Registration
- AOB

Minutes of AGM 30/01/25

Present

Chair - Lindy Jarvis

Treasurer - Nicola Meldrum

Safeguarding Trustee - Emma Gordan

LGBTQ Trustee - Andrew Moore

Graphic and website Trustee - Toni Jarvis

Minutes agreed from Last AGM Meeting held 30/01/24

1 The last year has been tough trying to secure registration. Lindy Jarvis as Chair paid for this using her own money to a company who assisted as we had had two failed attempts to register the charity without professional assistance.

2 Funding has been next to none. No one is interested in donating and despite several campaigns run online and requests they seem to have fallen on deaf ears.

3 Payments for Therapists. As we have not had any funding to date therapists are working on a voluntary ad hoc basis. If we were to receive significant funding, we could revise this and be able to pay for services providing PTSD support.

4 Humanitarian aid - the volunteers in Dnipro have been finding food and clothing for orphans and have worked tirelessly for this.

5 Registration - was approved 13th March 2024 the Registration number is 1207437.

AOB

Nothing raised by anyone.

Next Trustees meeting to be held 8th July 2025 7.30pm on Teams.



Signed Lindy Jarvis and Nicola Meldrum 02/02/25



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
MENTAL HEALTH OF UKRAINIANS

No (if any)
1207437

Receipts and payments accounts

CC16a

For the period
from

Period start date
4/1/2024

To

Period end date
3/28/2025

Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts					
Donations	250	-	-	250	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	250	-	-	250	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	250	-	-	250	-
A3 Payments					
None	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
None	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	250	-	-	250	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	250	-	-	250	-

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	None	-	-	-
		-	-	-
		-	-	-
		-	-	-
	Total cash funds	-	-	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Bank account	530	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets	None	0	-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use	None	0	-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	None	0	-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
Lindy Jarvis	Lindy Jarvis	1/10/2026