

ANNUAL GENERAL MEETING

Wednesday 11th July 2018 at 7pm

Held at the Gwithian Church Hall

Directors: Richard Rogers (Chair), Cathy Woolcock, Nicolas Herian,
Diana Hall, Rosemarie Norman, Jenny Tovey and Janet McEwan

In attendance: Kerry Horner (Administrator)

Also Present: Michael Lloyd and Ann Burt

Apologies: All directors were present.

Item	Decision	Action
1.	<p>Minutes of AGM held 12 July 17 and Matters Arising</p> <p>The minutes of AGM held 12 July 2017, copies of which were circulated, were approved and signed as a correct record. There were no matters arising.</p>	
2.	<p>Chairman's Report</p> <p>The chairman read his report for the year 1 April 2017 to 31 March 2018:</p> <p>The charity had two periods of funding. In the funding period ending 31 May 17, the three applications received did not meet the criteria of the charity. In the funding period ending 30 November 17 no applications for funding were received. As a result of this the charity purchased 2000 LED lightbulbs to be distributed to the parishes.</p> <p>Giles Eustice resigned as a director, the vacancy was advertised in the parish, four applicants were interviewed, and Janet McEwan was co-opted.</p> <p>As noted by a parishioner at the AGM 12 Jul 17, the Articles of Association refer to members, GGSCF has directors not members. The directors examined the articles in detail and passed that all mention of members be removed. The minutes authorising the change have been certified and a copy will be sent to The Charity Commission and Companies House.</p> <p>Due to directors' efforts six funding applications are to be considered at the next board meeting.</p> <p>The chairman thanked David Simmons of Riviera Products for sponsoring the auditing of account and Charles Hall for the design of new signs and flags.</p>	

3. Approval of Annual Accounts

The Annual Report and Financial Statement year ended 31 March 2017, prepared by Francis Clark LLP of Truro, were circulated to the directors prior to the AGM. The statements refer to members, at that time, the Articles of Association had not been changed, and therefore, the accounts were correct. JT proposed and RN seconded approval of the annual accounts. To be sent to The Charities Commission.

RR

4 Retirement / Re-election of Directors

As per article 26; JT proposed and DH seconded Cathy Woolcock and Rosemarie Norman be re-elected as co-opted directors to serve 3 years. All were in favour.

As per article 30.1; DH proposed and CW seconded Janet McEwan be elected as a co-opted director to serve 3 years. All were in favour.

5 AOB

No other business was raised.

6 Questions from Parishioners

Michael Lloyd, as a member of parish, expressed his disappointment that the member facility, representative from each ward and advisory board had been removed, publication of minutes and information on the website is not done in a timely manner and board meetings are closed. Mr Lloyd understands that GGSCF exists for the benefit of the parish and directors are accountable to them ethically as they are spending money for the parish.

The directors responded that they are accountable to the charities commission. The articles of association were a generic template, the board is run by directors not members and therefore the word member was removed with the agreement of the charities commission. Directors are representative of both wards and the advisory board was a repeat of the board meeting. The directors apologised that there has been an oversight in publishing the minutes on the website. Funded projects are published on the website and are reliant on completed case studies from the beneficiaries of the funded projects. The AGM meeting is clearly advertised with at least four weeks' notice. The directors are all volunteers and have the interest of the whole parish at heart, open conversations are welcome. The directors advised the parishioner to put his grievance in writing to the administrator for the attention of the chairman.

7 Next Meeting: 26 June 2018

The chairman thanked all those present for their attendance and the meeting closed at 1922.

Signed Date