

ANNUAL GENERAL MEETING

Wednesday 26 June 2019 at 7pm

Held at the Gwithian Church Hall

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

In attendance: Kerry Horner (Administrator)

Also Present: No other persons were present

Apologies: Diana Hall

Item	Minute	Action
1.	Minutes of AGM held 11 July 18 The minutes of AGM held 11 July 2018, copies of which were circulated, were approved and signed as a correct record.	
2.	Matters Arising There were no matters arising.	
3.	Chairman's Report The chairman read the report for the year 1 April 2018 to 31 March 2019: For the year ending 31 st March 2019 the charity had two periods of applications for funding. In the funding round ending 31 st May 2018 the Directors approved five applications for funding, one application did not meet the criteria of the charity. In the funding round ending 30 th November 2018 the Directors approved two applications for funding, one application did not meet the criteria of the charity. Cathy Woolcock and Rosemarie Norman were re-elected as directors and Janet McEwan was elected a director. The Articles of Association referred to members, GGSCF has directors not members. The directors examined the articles in detail and passed that all mention of members be removed. A certified copy of the authorised change was sent to the Charity Commission and Companies House. Advanced publication of AGM to were sent to the Parish Council; Signpost; GVA, CDRA; Gwithian RA, Towans Partnership, Towans Ratepayers Association and published on the website.	

The chairman thanked David Simmons of Riviera Produce for sponsoring the auditing of accounts. The chairman thanked the administrator and also thanked all directors for attending the meetings and studying the applications.

4. **Approval of Annual Accounts**

The Annual Report and Financial Statement year ended 31 March 2019, prepared by PKF Francis Clark LLP of Truro, were circulated to the directors prior to the AGM. JT proposed and RN seconded approval of the annual accounts. **All were in favour.** To be sent to The Charities Commission and Companies House. CW

The directors noted the overdue account for £108 to be paid by Riviera Produce.

5. **Retirement / Re-election of Directors**

As per article 26.1; RN proposed and JT seconded Diana Hall be re-elected as co-opted director to serve 3 years. **All were in favour.**

Directors received the resignation of Richard Rogers. RR has served on the board since its inception in 2013, directors thanked RR for his services to the board and the community and for stepping in as chairman when needed. Administrator to organise advertising for a new director. KH

6. **Director Annual Confirmation Statement**

The directors confirmed that they had acquainted themselves with the Charities Commission and Companies House latest requirements.

7. **AOB**

JM has joined the extinction rebellion movement and brought to the attention of the board the climate emergency that the world is facing. Cornwall Council has declared a climate emergency, there is a meeting in Porthtowan to plan actions on what can be done eg plastics, sharing transport etc. CW/KH met with Low Carbon who were interested in the sustainable and renewable sources that the GGSCF was supporting. The directors were interested in funding children to attend educational visits to the solar parks. The directors will attend a presentation from the extension rebellion movement. JM to organise. JM

8. **Questions from Parishioners**

No parishioners were present.

9 **Next Meeting: 7 July 2020**

The chairman thanked those present for their attendance and the meeting closed at 1923.

Signed Date