

ANNUAL GENERAL MEETING

Wednesday 29 June 22 at 7pm at the Hall for Gwinear

Directors: Cathy Woolcock (Chairman), Jenny Tovey and Rosemarie Norman

In attendance: Kerry Horner (Administrator) and Liz Rayne

Also Present: No members of the public were present

Apologies: Nicolas Herian

Item	Minute	Action
1.	Declarations of Interest Directors were asked to complete the annual declarations of form and return to the administrator. There were no declarations of interest in relation to agenda items.	All
2.	Retirement / Re-election of Directors Directors welcomed Liz Rayne to the meeting as a potential director. Directors received the resignation of Nicolas Herion. Directors thanked NH for his 10 years service to GGSCF he was a valued member. As per article 26.1; CW proposed and RN seconded Diana Hall and Jenny Tovey retired and were re-elected as co-opted director to serve 3 years. All Directors were in favour.	
3.	Minutes of AGM held 7 July 2021 The minutes of AGM held 7 July 2021, copies of which were circulated, were approved and signed as a correct record.	
4.	Matters Arising There were no matters arising.	
5.	Chairman's Report The chairman read the report for the year 1 April 2021 to 31 March 2022: For the year ending 31 st March 2022 the charity had two periods of applications for funding. In the funding round ending 31 st May 2021 Directors approved one application for funding an Information Panel on Gwithian Green for Gwithian Residents Association. In the funding round ending 30 th November 2021 Directors approved two applications for funding a Bike Compound at Connor Downs Academy for Friends of Connor Downs and a Flowering Plant and Fern Survey on Gwithian Green for Gwithian Residents association.	

Income of £30,847.49 was received from Churchtown Solar Park for the year.
Interest earned on the Active Saver account amounted to £5.79.

Cathy Woolcock and Rosemarie Norman were re-elected as co-opted directors.
Janet McEwan resigned as a director. There were two Director vacancies.

The deadline for the next round of applications for grants was 31st May 2022 and has been advertised, where possible, throughout the parish and on social media. Advanced notifications of the AGM were sent to the Parish Council; GVA, CDRA; Gwithian RA and Towans Partnership and published on the website and on social media.

Due to high local COVID-19 infection rates and in line with government advice, directors were able to continue its operation and met online via zoom. With the easing of Covid-19 restrictions, directors will be meeting in person for the AGM in June. Directors will retain the flexibility of meeting online in future. GGSCF has been fortunate the pandemic has not reduced income and is able to continue all of its activities online. The Trustees are monitoring income and expenditure and, if it becomes necessary, will take measures to mitigate the impact of COVID-19 on the charity's reserves. The impact of the pandemic are a delay on director recruitment and the Trust's ability to reach all members of the parish due to the suspension of local publications. Trustees remain proactive in promoting the Trust activities within the parish in their approach to people, organisations and social media.

The chairman thanked David Simmons of Riviera Produce for sponsoring the preparation of annual accounts, Low Carbon for providing the income and the administrator.

6. **Director Annual Confirmation Statement**

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

7. **Approval of Annual Accounts**

The Annual Report and Financial Statement year ended 31 March 2022, prepared by Francis Clark LLP of Truro, were circulated to the directors prior to the AGM. Directors noted the low interest rate. RN proposed and JT seconded approval of the annual accounts. To be sent to The Charity's Commission and filed at Companies House. **All directors were in favour.**

8. **AOB**

Directors discussed opportunities GGSCF could support within its objective 4.1 (ii) 'the relief of poverty and the improvement of the conditions of life in socially and economically disadvantaged communities.':

8.1 MOR Land Trust whose aim is to provide low cost home and workspaces for local communities. JT will obtain further information.

JT

8.2 Due to rising living costs many families are struggling in the parish. Directors discussed providing ongoing funds for breakfast and breaktime foods to the local schools and nurseries. **Directors agreed** to ask the Busy Bodies, Sandcastles, Connor Downs Primary and Gwinear Primary to complete an application form for GGSCF to provide breakfast and breaktime food for the autumn term and first part of spring term and review its effectiveness at the February meeting. In return the establishments would be asked to display the GGSCF logo where possible and provide a brief summary if it was effective and whether they would like it to continue.

8.3 Providing a food cupboard in the parishes. JT/CW research and discuss with parish clerk and Hayle foodbank organisers. CW/JT

9. **Questions from Members of Public Present**

There were no members of the public present.

10. **Next Meetings:**

Board at 8 February 2023 and AGM at 28 June 2023

The chairman thanked all those present for their attendance and the meeting closed at 1950.

Signed Date