

## ANNUAL GENERAL MEETING

Wednesday 28 June 23 at 5.30pm

At the Hall for Gwinear

**Directors:** Cathy Woolcock (Chairman), Jenny Tovey and David Simmons

**In attendance:** Kerry Horner (Administrator)

**Also Present:** No members of the public were present

**Apologies:** Rosemarie Norman, Diana Hall and Jane Richards

Item	Minute	Action
------	--------	--------

1. **Declarations of Interest**

Directors were asked to complete the annual declarations of interest form. There were no declarations of interest in relation to agenda items.

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

JT proposed and DS seconded the appointment Jane Richards as a co-opted Director. **All Directors were in favour**

As per article 26.1; JT proposed and DS seconded Cathy Woolcock and Rosemarie Norman retire and were re-elected as co-opted director to serve 3 years. **All Directors were in favour.**

3. **Minutes of AGM held 29 June 2022**

The minutes of AGM held 29 June 22, 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 2022 to 31 March 2023:

For the year ending 31<sup>st</sup> March 2023 the charity had two periods of applications for funding. In the funding round ending 31<sup>st</sup> May 2022 Directors approved one application for funding a Gwithian Green Leaflet for Gwithian Residents Association. Directors initiated contact with the local schools and nurseries and provided funding for a healthy breaktime option to Busy Bodies Pre-School, Connor Downs Academy and Gwinear Primary. In the funding round ending 30<sup>th</sup> November 2022 Directors approved two applications for Solar Panels for Friends of Gwinear Primary and Special Sessions for Hayle Memory Café.

Income of £9,019.69 was received from Hope Solar Farm for 21-22 and £9,696.17 for 22-23. £33,161.05 was received from Churchtown Solar Park. Interest earned on the Business Savings account amounted to £127.05.

Diana Hall and Jenny Tovey were re-elected as co-opted directors. David Simmons was elected as a co-opted director. Nicolas Herian resigned as a director. There is one director vacancy.

The deadline for the next round of applications for grants was 31<sup>st</sup> May 2023 and has been advertised 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.

With the easing of Covid-19 restrictions, directors are meeting in person and will retain the flexibility of meeting online in future. GGSCF was fortunate the pandemic did not reduce income and was able to continue all of its activities. Trustees remain proactive in promoting the Trust activities within the parish in their approach to people, organisations and social media.

The chairman thanked fellow directors for supporting GGSCF; the administrator for keeping day to day activities; applicants for dreaming up inspiring applications; solar farms for providing the income; Riviera Produce for sponsoring the preparation of the annual accounts and NH for his 10 years service, NH resigned last year and was a valued member.

**6. Director Annual Confirmation Statement**

The directors 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 2023, prepared by Francis Clark LLP of Truro, were circulated to the directors prior to the AGM.

JT proposed and CW seconded approval of the annual accounts. **All directors were in favour.** To be sent to The Charity's Commission and filed at Companies House.

**8. AOB and Questions from Members of Public Present**

There were no further matters to discuss.

**9 Next Meetings:** Board at 22 February 2023 and AGM at 26 June 2024

The chairman thanked all those present for their attendance and the meeting closed at 17.50.

Signed ..... Date .....