

ANNUAL GENERAL MEETING

Wednesday 2 July 2025 at 5.30pm

At Wall Village Hall, Hall Road, Gwinear, Hayle TR17 5HA

Directors: Cathy Woolcock (Chair), Jenny Tovey, David Simmons, Jane Richards and John Weedon

In attendance: Kerry Horner (Administrator)

Also Present: No members of the public were present

Apologies: Rosemarie Norman

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 As per article 26: JW proposed and JT seconded Cathy Woolcock, David Simmons 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 26 June 2024 The minutes of AGM held 26 June 24, copies of which were circulated, were approved and signed as a correct record.	
4.	Matters Arising There were no matters arising.	
5.	Chair's Report The chair read the report for the year 1 April 2024 to 31 March 2025: For the year ending 31 st March 2025 the charity had two periods of applications for funding. In the funding round ending 31 st May 2024 Directors approved the Hayle Memory Café application to fund their activities. Directors also continued to provide a healthy breaktime option to Busy Bodies Pre-School, Connor Downs Academy and Gwinear Primary for the academic year, this initiative being a response to the cost of living crisis. In the funding round ending 30 th November 2024 Directors approved two applications: the first being for Hayle RFC replacement lighting and Busy Bodies Pre-School replacement sheds.	

Income of £11,567.22 was received from Hope Solar Farm and £39,560.07 was received from Churchtown Solar Park. Interest earned on the Business Savings account amounted to £1,227.89.

Diana Hall and Jenny Tovey were re-elected as co-opted Directors.

The deadline for the next round of applications for grants is 31st May 2025 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.

The chair 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 and Riviera Produce for sponsoring the preparation of the annual accounts.

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 2025, prepared by Francis Clark LLP of Truro, were circulated to the directors prior to the AGM.

JT proposed and JR seconded approval of the annual accounts after the following amendments pg4: remove members of Advisory Panel as this is no longer relevant and add related party transactions. **All directors were in favour.** To be filed at the Charity's Commission and Companies House.

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

There were no further matters to discuss.

9. **Next Meetings:** Board at 5 February 2025 and AGM at 8 July 25

The chairman thanked all those present for their attendance and the meeting closed at 17.45.

Signed Date