

Soulbury Millennium Green Trust

Registered Charity No 1070738

Minutes of AGM 22 July 2019

Those present: Alan Stevens Chairman
 Wendy Taylor Treasurer
 Vic Wright
 Elizabeth Caplan
 Richard Caplan
 Nigel Kemal

Apologies: Liz Miller
 Barbara Wray

1.	Chairman's report	Action
	<p>Alan thanked and welcomed everyone for attending.</p> <p>Alan asked if the minutes of the last AGM were an accurate record. It was agreed they were so Alan signed them.</p> <p>Alan was highlighted the fact that most of the work done on the green has been carried out by Richard and the Community Payback teams. He gave his sincere thanks for all the effort made and the support from other people. He believes, having talked to those who use the area, that they love the green now. It is a space where people want to be which was the goal from the outset.</p> <p>Soulfest was a success again as was the quiz night and all raised approx £1,800 for the maintaining the green and donating to the two charities.</p> <p>The Easter Egg hunt was well received and the weather was with us that day. Whilst it is not a huge earner it, it encourages community spirit and the kids love it.</p> <p>The main attraction of the Firework Night, ie the fireworks, was disappointing in that it was all over far too quickly. We need to reconsider who we use to light them. Andy Wood has a licence for this and has mentioned he could help here.</p> <p>Alan thanked everyone for attending the meeting and thanked the committee for their support over the last year.</p> <p>Alan submitted this as his report and for it to be adopted. All present agreed.</p>	
2.	Treasurer's report	Action
	<p>Wendy issued fully audited Final Accounts to all present and went through some of the numbers.</p>	

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- Fundraising (income) was up from £4,104 to £4,964. The Bonfire Night was sponsored this year and the SMG was the beneficiary of this year's Singalong.
- Maintenance cost dropped from £1,377 to £994 which included an excavator hire charge.
- Sundry expenses were up from £1,756 to £3,080. Our auditor has put the costs of fundraising under this heading which accounts for £2,901.
- Income over expenditure for the year was £76.
- The accumulated fund on the Balance Sheet is up by £76 to £49,201.
- Depreciation for 2017/18 is £577 giving a net book value of fixtures and equipment of £5,558.
- The Vale Lottery and donations have added £367 to the coffers.

Bonfire Night profit was £637 and the Quiz Night took £180.

The Easter Egg hunt took £93 and received a donation of chocolate eggs.

100 Club has taken £540 this year, down on last as there are only 40 members at present.

Wendy is still continuing to change to Lloyds from CAF bank but it is proving to be a very frustrating exercise. She has sent a letter of complaint to Lloyds and awaiting a response.

£400 to each of the charities for Soulfest 2018. It was commented that neither YoungMinds or the PTSD charity seem to be interested in coming to collect their cheques which considered to be least they could do considering all the time and effort gone into acquiring the money for them. We need some PR out this at least. The PTSD charity is proving very difficult to contact so the donation will be ring-fenced for a year. It was also decided that in future any charity we consider will be contacted to ensure they will attend a presentation of the cheque to them. If they cannot be bothered we move on to a charity that will.

Wendy expressed concern that despite all efforts for fundraising we seem to have only made £76 over the year. Whilst the reserves are there for the purpose of maintaining the green and the costs of this process she doesn't want to see this fall too much more. She asked that all those present are aware of the bottom line and, whilst purchases/repairs/replacements are necessary, can we please get a quote (not an estimate) for works before they occur.

Wendy submitted this as her report and for it to be adopted. All present agreed.

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3.	Election of officers	Action
	<p>All officers stood down. Alan said he was happy to stand again as Chairman. Wendy proposed Alan as Chairman, Elizabeth seconded the proposal, motion carried.</p> <p>Alan proposed Wendy to stay as Treasurer/Secretary and this was seconded by Vic, motion carried.</p> <p>Richard thanked everyone for the work they do behind the scenes.</p>	
4.	Public participation	
	No public attended	
5.	Any other business	Action
	No items	
6.	Date of next AGM	Action
	The date of the next AGM will be Monday, 27 July 2020 19:30 at the Parish Hall.	

Meeting closed at 20.15

Distribution: Those present + Maurice Cross, John Spires, Michele Nicholas, Val Redbart, Liz Miller.