SOULBURY MILLENNIUM GREEN
MANAGEMENT COMMITTEE
CHARITY NO: 1070738

MINUTES OF AGM MEETING
THURSDAY 9th JULY – 8PM

Those Present:	Nigel Kemal (Chairman), Geoff Kiddle, Carla Bennett, Paul Cragg, Alan Stevens, Scott Isaacs, Erica McDonald, Elizabeth Kiddle Vic Wright – Parish Chairman (Guest)	
Apologies:	None	
Approval:	Minutes of Meeting 12th June 2026 agreed, ratified and signed by Nigel Kemal.	
Matters Arising:	Discussion on added signatories to Barclays Bank – Nigel reported that Wendy Taylor had received a card and still remained as a signatory – Alan will investigate. Alan will also look into setting up a new account for monies received re. funding initiatives and will contact the mandate team. Nigel will also contact Barclays Dog Poo – it was agreed to supply poo bags at the entrance to the Green and also to update signage for dog walkers. An information sheet would also be available	**ALAN** **NIGEL** **CARLA** **GEOFF** **SCOTT**
Chairman's Report	See attached	
Treasurer's and Finance Report	See attached Alan had contacted the Charity Commission re. our Trust Document. They confirmed that the records show the PC as Trustees. The names on the document do not need to be changed. Query on transferring endowment – Alan will read and report back.	**ALAN**

	Carla asked if the headings Misc. and Sundry on accounts could be changed to fully explain the purchases Discussion on continued funding from PC – it was noted SMG provide everything required for the PC to keep the church grounds maintained. Vic to discuss with PC	**NIGEL** **VIC**
Election of Officers	Chair: Scott Isaacs – Proposed by Paul and seconded by Erica. Carried unanimously Treasurer: Nigel Kemal – Proposed by Alan and seconded by Carla. Carried unanimously Secretary: Erica McDonald – Proposed by Nigel and seconded by Carla. Carried unanimously	
Projects Fund Raising:	£20,000 has been received from the National Lottery Community Fund – it was agreed that this would be advertised in September. NLCF have provided Erica with their logo and instructions on how to publicise the donation. Heart of Bucks have refused our application due to more than 12 months reserves being held in our account – Erica informed them that was due to fundraising that will be spent in this financial year. They advised the funds should be noted as restricted. They also require more than one Trustee – it was explained there are 8 members on the PC – but this was not accepted.	
Forthcoming Events:	**Wine Tasting – 3rd October** Parish Hall booked. Majestic Wine will supply wine and glasses along with a Sommelier to discuss wines. They will also provide a voucher £15 that can be used as a prize. The event will take approximately 2 hours with 6 wines and nibbles (to be discussed). Geoff and Paul taking the lead on this – Geoff has already sent out a comprehensive list to the Committee. Max number 40 – pricing to be finalised - £25 suggested by Paul. Scotty will advertise. **Fireworks – 7th November** Alan provided a note on training for fireworks which stated that our F3 was	**GEOFF** **PAUL** **SCOTTY** **ALAN**

	suitable and legally no further training required. Carla asked about insurance and does PL covers this event – Nigel will check Richard Caplan and Andrew Wood will be in charge of the firework display. Alan asked about the inflatable pub from the Boot and it was agreed to charge £300 for the site – Alan will discuss with the Boot. Carla will purchase new griddle – discussion had on how to keep it level for better efficiency **<u>Curry Night – January 2027</u>** It was agreed that another curry night would be organised if Sheilpa was agreeable. Scotty will discuss with Sheilpa.	**NIGEL** **ALAN** **CARLA** **SCOTTY**
100 Club:	Jemima Storey – No: 46 won July 2026 – cheque and card to be delivered	**NIGEL/ERICA**
A.O.B.	Scotty (as new Chair) thanked Nigel for all his hard work and deligence as Chairman of SMG it was very much appreciated by all. Nigel was applauded by all of the Committee for his efforts and time he gave as Chairman.	
Date of Next Meeting:	**Thursday 6th August – 7.30pm – Parish Hall** **AGM – Thursday 8th July 2027 - at 8pm.**	
	There being no further business the Meeting closed at 9.55pm	