



ORDINARY GENERAL MEETING MINUTES

Date	Time	Venue
25/5/2023	7.00pm	Nanpean School

Trustees Present	Abbrev.	Position	Attendance
Ann Chapman	AC	Resident Trustee SD	Present
Matt Nicholls	MN	Resident Trustee SS	Present
Julie Floyd	JF	Resident Trustee SS	Apologies
Julie Broad	JBr	Resident Trustee SS	Present
Keith Truscott	KTr	Cllr. Trustee SS	Present
Paul Wadley	PW	Cllr. Trustee SS	Apologies
Karen Taylor	KT	Cllr Trustee SD	Apologies
Tanya Edmunds	TE	Cllr. Trustee SD	Apologies
Julia Clarke (Chair)	JC	Cllr. Trustee SD	Present
Jennifer Burnett	JB	Cllr. Trustee SD	Present
Mike McLenning	MM	Cllr. Trustee SS	Apologies
Dick Cole	DC	Cllr. Trustee CC	Present
Quorum requirements	7		

Others Present	Abbrev.	Representing	Attendance
Sharon Davey	SD	Administrator	Present

1.	Welcome JC welcomed everyone to the meeting.	
2.	Question and Answers with representatives from St Dennis Working Mens Club Over 200 people attend the silent disco held on 5 th June 2023.	
4.	Minutes of previous meeting: 23rd March 2023 The minutes were accepted as a true record. All present agreed.	
5.	Matters Arising Constitution. Charity Commission have accepted the revised constitution. Invoices. Cheques released and all cashed.	
6.	Finance/Treasurer's Report a) Update. JB advised that Trust has received: - Income £32,628 CERC - Current Balance is £454,486.19. One outstanding cheque: Nanpean School did not receive the cheque agreed to reinvoice with the room hire for room on 25 May 2023. b) Online banking. Information had been obtained from Unity Trust and Barclays Bank. Following discussion, it was agreed to apply to both as Banks will only honour £85,000 – proposed by AC, seconded by JB.	MN SD SD

	c) Invoices. SD read out four invoices requiring approval: all agreed.	
7.	Policy Review – Grant Giving Policy Amendments to the revised Policy were made. Once updated it was agreed to upload it to the website.	SD
8.	AGM 27 th July 2023, at Claytawc, St Dennis.	SD
8.	AOB There was none.	
9.	Date of Next Meeting 27 th July 2023, 7pm at Claytawc, St Dennis (tbc).	SD
	The meeting closed at 7.55pm..	

Minutes agreed as an accurate record of the meeting

.....Chairs Signature

.....Chairs Name

..... Date