

MINUTES OF THE FIRST ANNUAL GENERAL MEETING OF GROSMONT FUTURES CHARITABLE INCORPORATED ORGANISATION (CIO) HELD VIA ZOOM AT 7.00PM ON FRIDAY 19th MAY 2023

PRESENT:

Trustees: Lynne Potter (Chair), Janet Chatfield, Oliver Huntsman, Deborah Nevill, Mark Whitaker, Jo Whitaker.

Members of the Public: Peter Clarke, Mark Potter, Sara Fulgoni, Peter Willis, Jane Moggridge (Minute Taker)

APOLOGIES: Alexander Minford (Trustee), Witek Mintowt Czyz (Trustee)

Lynne Potter welcomed everyone to the first AGM. She explained that Grosmont Futures had become a CIO for reasons of accountability to the community; as a boost when applying for future grants and to achieve a good working relationship with the Grosmont Community Council, both being elected bodies.

1. REPORTS AND ACCOUNTS

The reports of the charity trustees and the accounts had been circulated prior to the meeting.

Oliver Huntsman reported that the opening balance on 31 January 2022 was £316.79 and the closing balance on 31 January 2023 was £201.79. He advised the meeting that the original funds, received from Rural Futures, were restricted to Grosmont Futures CIO Community Engagement events.



New Trustee GF
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The Grosmont Futures CIO Annual Report May 2023 reflected the work that had been done over the year. Janet Chatfield said that it showed what had been done over the year to get to where the project is now and where it is going in the future. Peter Willis reiterated what Janet Chatfield had just said but also commented on the hard work, dedication and the diligence that had been put in by the trustees.



GF CIO Annual
Report May 2023.doc



New Trustee GF
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The Annual Return May 2023 showed the current state of the project now. It had many questions that could not be answered, as they were not applicable at the present time. This was particularly true of the Finance since, as yet there was no income and no money. However, it showed the responsibilities that needed to be fulfilled by virtue of being a CIO. Janet Chatfield commented on the fact that various policies were required by the Charities Commission, but that Grosmont Futures have also produced policies that would be useful to take the CIO forward. She also confirmed that the financial controls would be reviewed annually.

Thanks were given to Jan Chatfield for all her hard work.

It was agreed that the Accounts and the Reports were accepted.

Proposed: Mark Whitaker
Seconded: Jan Chatfield

2. BUDGET FOR 2023-2024

Grosmont Futures is applying for grants on behalf of the Grosmont Community Council, as they own the hall, but although they are in partnership at present there is no written procedure. There are no funds and therefore no budget. However, it is a requirement from the Charity Commission that a budget be set. It was suggested that a Budget with nil revenue and nil expenses, resulting in breakeven, be produced.

3. APPOINTMENT OF CHARITY TRUSTEES

All the Trustees of the Grosmont Futures Charitable Incorporated Organisation resigned and then stated that they would be very happy to serve as Trustees for the following year. Lynne Potter thanked them.

She then asked if there were any applicants for further trustees and was informed that Nicholas Jones had sent a letter formally applying to be considered as a new trustee. This application was accepted.



New Trustee GF
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Proposed: Oliver Huntsman
Seconded: Joanna Whitaker

4. ALTERATION TO THE CONSTITUTION

The following resolution was proposed.

That all references to "Grosmont Fawr" be amended to "the area served by Grosmont Community Council (GCC)."

This was accepted.

Proposed: Deborah Nevill
Seconded: Mark Whitaker

5. MEMBERS (RESIDENTS IN THE AREA SERVED BY GCC) PROPOSALS

There were no proposals.

6. ANY OTHER BUSINESS

Sara Fulgoni thanked everyone for all their hard work and congratulated them on what had been achieved so far.

There being no further business the meeting closed at 7.25pm.