

Minutes from St Stephen's Millennium Green Trust AGM, 16 Nov 2015

Agenda

- Apologies for Absence
- Minutes of the last AGM
- Chairman's Report
- Financial Report
- AOB
- Date & time of the next meeting

Apologies: Robin Drummond and Stella Morris

Minutes of the last meeting

There were no comments on the minutes.

Adoption of the minutes was proposed by Howard Jacobs and seconded by Lyn Jacobs.

The minutes were unanimously accepted.

Chairman's Report

The Chairman's report is available on the website at:

http://www.millenniumgreen.org.uk/Annual_Report_2014-2015.pdf

Treasurer's report

The Treasurer's report is available on the website at:

http://www.millenniumgreen.org.uk/Financial_Report_2014-2015.pdf

In summary, Events income has been strong. Donate a Day income is decreasing but is still a critical part of our income.

There was enough cash in hand to purchase further investments this year.

At the end of the year there was £9,000 available in cash to cover expenditure of the forthcoming year.

Questions:

- Are the bond values listed in the accounts the purchased price or the current market value?
 - Answer: the current market value.
- Are there still PIBs held by the Trust?
 - Answer: Yes, there are still some PIBs as well as other types of investments. However, as they are called we are moving funds into alternative investments.
- Do people pay to use the Green for parties or other personal events?
 - Answer: No, but assuming they ask permission we always request that they make a donation.
- Have the trustees been in contact with Waitrose to become listed in their local charitable giving initiative (i.e. the green tokens scheme)?
 - Answer: We have in the past, but we should contact them again.

ACTION: Secretary to contact Waitrose to investigate possibility of the Green becoming a listed charity in their local giving.

The Chairman's report and the Treasurer's report were proposed for adoption by Howard Jacobs and seconded by Mary Ede.

Both reports were unanimously accepted.

AOB

There was no AOB.

Next meeting

Nov 2016. Exact date and venue TBC.

The Chairman thanked everyone for coming and closed the meeting.