# Minutes from St Stephen's Millennium Green Trust AGM, 23<sup>rd</sup> Nov 2022

### Agenda

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

#### Apologies for absence

Margaret Ledbury

#### Minutes of the last meeting

There were no comments on the minutes from the 2021 AGM. Acceptance of the minutes was proposed by Anne Claxton, seconded by Anne Love, and unanimously adopted by the meeting.

#### Chairman's Report

The Chairman's report is available on the website: <a href="https://www.millenniumgreen.org.uk/MG">https://www.millenniumgreen.org.uk/MG</a> Annual Report 2022.pdf

## Treasurer's report

The financial report is available on the website: <a href="https://www.millenniumgreen.org.uk/MG">https://www.millenniumgreen.org.uk/MG</a> Financial Report 2022.pdf

Duncan Spooner raised a point regarding the expenses for events in 2021 showing zero. The Treasurer clarified that the income shown for events in 2021 (the 2021 Open Gardens) was net of expenses.

Acceptance of the 2022 Financial Report was proposed by Chris Melbourne, seconded by Fran Humphries, and unanimously adopted by the meeting.

#### **AOB**

Jackie Harris asked what plans the Trust had for controlling the goldfish in the pond. Anne Love responded that the number of goldfish in the pond is a combination of the goldfish breeding and probably people dumping fish into the pond. People will be encouraged to remove fish from the pond and to 're-home' the fish.

### Next meeting

November 2023, precise date to be confirmed.