MINUTES OF THE THIRD ANNUAL GENERAL MEETING OF GROSMONT FUTURES CHARITABLE INCORPORATED ORGANISATION (GF CIO) HELD IN THE CHURCH OF ST NICHOLAS, GROSMONT, AT 6.00PM 0N TUESDAY 20 MAY 2025

PRESENT: Lynne Potter (Chair), Nicholas Jones, Deborah Nevill, Mark Whitaker, Joanna Whitaker, Janet Chatfield (minute taker), Andrew North, Joanne Chatt.

MEMBERS OF THE PUBLIC: Andrew North, Joanne Chatt.

APOLOGIES: Oliver Huntsman, Sara Fulgoni, Peter Clarke, Jane Moggridge

Lynne Potter welcomed everyone to the third AGM of GF CIO. She thanked the Trustees for all their help and support over the previous 12 months and the Church for allowing the meeting to take place in their premises free of charge.

AGENDA

1. TO RECEIVE AND APPROVE THE MINUTES OF THE LAST AGM HELD ON 21st MAY 2024

The minutes of the last AGM 21/05/24 were accepted as a true record. However, it was noted that the suggestion under AOB to hold the AGM on a separate day to the monthly GF Committee meeting was not actioned this time.

Approved as a true record by all Present

2. REPORTS AND ACCOUNTS

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

The opening balance on 1st February 2024 was £4.41 and the closing balance on 31st January 2025 was £2347.84, with £170 being notionally ring fenced for the children's playground and £2,000 for a commercial dishwasher.

The Grosmont Futures CIO Annual Report May 2025 was considered; a minor typo was identified in Para 1.18.

Action: Jan Chatfield to amend typo

It was agreed that the Accounts and the Annual Report (once the typo in Para 1.18 is corrected) were accepted.

Approved by all Present

3. BUDGET FOR 2025-2026

Grosmont Futures is applying for grants on behalf of the Grosmont Community Council, as detailed in the Partnership Agreement (V2.1). It was agreed that as it would be Grosmont Community Council who would be holding the Lottery funding, Grosmont Futures CIO would not be able to set a Budget for 2025-26.

Approved by all Present

4. APPOINTMENT OF CHARITY TRUSTEES

Lynne Potter congratulated Janet Chatfield, Joanna Whitaker, and Sara Fulgoni on completing their first year as Trustees, Nick Jones on completing 2 years, and Deborah Nevill, and Mark Whitaker on completing three years. Lynne Potter was also congratulated.

Deborah Nevill, Lynne Potter, Oliver Huntsman, and Mark Whitaker had elected to resign as trustees but would seek re-election.

Deborah Nevill was re-elected.

Proposed: Joanna Whitaker
Seconded: Janet Chatfield

Mark Whitaker was re-elected.

Proposed: Janet Chatfield

Seconded: Nicholas Jones

Oliver Huntsman was re-elected.

Proposed: Joanna Whitaker
Seconded: Nicholas Jones

Lynne Potter was re-elected.

Proposed: Nicholas Jones

Seconded: Janet Chatfield

Nominations to become new trustees had been received in respect of Andrew North and Joanne Chatt. Both these nominations were accepted.

Andrew North was elected as a trustee of GF CIO

Proposed: Lynne Potter
Seconded: Nicholas Jones

Joanne Chatt was elected as a trustee of GF CIO.

Proposed: Lynne Potter

Seconded: Joanna Whitaker

All the above proposals were approved by those present.

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

No proposals had been received from residents in the community.

6. AOB

It was suggested that in future the date of the GF CIO AGM would be moved to the beginning of February in line with the financial year.

Proposed: Lynne Potter
Seconded: Joanna Whitaker

Agreed by all Present

There being no further business the meeting closed at 6.20pm.