

**Thuxton and Garvestone Institute  
Annual General Meeting  
Friday 22 October 2021**

**Minutes**

**Present:** Ruth Gooch, Jonathan Gooch, Rob Fielding, Marge Fielding, Tamzin Garrod, James Garrod, Tim Weatherstone, Judith Dobson, Stephen Smith (Chairman), Margaret Jennings, Dot Leeder, Andrew Blake.

**1. Welcome & Introduction**

The Chairman opened the meeting at 19.00, welcoming all present. He said that he wished to have a short, formal meeting, with an opportunity for general discussions later in the evening.

**2. Apologies for Absence**

Apologies were received from Liz Buckley and Michael Garrod.

**3. Minutes of last AGM held 22 October 2020**

These were agreed to be a true record and were signed by the Chairman.

**4. Trustees Report**

The Chairman explained that Liz Buckley had prepared the report which showed a similar position to previous years. There is a need to consider the future usefulness of maintaining a charity with no income and only technical expenditure, such as depreciation.

**5. Financial Statements to 31 March 2021**

The Chairman reported that the charity's general source on income during the year was from fundraising and glass recycling. Total income was £690 (2020: £1,048), and net income/expenditure after all operational expenses was a negative £2,022 (2020: -£903). The social lottery licence has not been renewed.

The chairman signed the accounts.

**6. Appointment of Officers**

This will be dealt with at the Company AGM.

The Chairman thanked all present and closed the meeting at 19.06.