King George's Field, Bradwell

Charity No. 1082030

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Minutes of the King George's Field Annual General Meeting

Monday 15 May 2023 at 7.00pm at the Heelands Meeting Place

Present: Rosey Davey, James Alexander, Leon Gilpin, Caroline Godfrey

Secretary: Philip Farquharson

Leon Gilpin Chaired the Meeting.

- 1. Minutes of the last meeting held on 04 July 2022 were approved as an accurate record of the Proceedings of that Meeting, and were signed by the Chair.
- 2. The Trustees noted the bank balances as follows:

Bank balance at year end 2023: £8,454.59

Bank balance at beginning of year in April 2022 was: £6,727.59

Income: £1,727 Expenditure: £0

The Clerk informed the Trustees the Annual Return for the year ending 31 March 2023 would be completed and submitted to the Charity Commission.

- 3. The trustees agreed to apply to Bradwell Parish Council to settle invoices for payment of equipment and staffing cost for year ending 31 March 2023.
- 4. It was agreed to transfer £6,000 to the Parish Council as reimbursement for landscaping costs over the past few years, which the Parish Council paid for.
- 5. The next meeting of the trustees of the King George's Field Charitable Trust would be held at the Heelands Meeting Place at 7:00pm on the day of the Annual Meeting of the Parish Council in May 2024.

The Meeting was declared **closed** at 7:20pm