

King George's Field, Bradwell

Charity No. 1082030

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Minutes of the King George's Field Annual General Meeting

Monday 13 May 2024 at 6.30pm at the Heelands Meeting Place

Present: James Alexander, Peter Brant, Marie Bradburn, Robin Bradburn, Robert Exon, Leon Gilpin,
Caroline Godfrey

Secretary: Philip Farquharson

Leon Gilpin Chaired the Meeting.

1. Minutes of the last meeting held on 15 May 2023 were approved as an accurate record of the Proceedings of that Meeting, and were signed by the Chair.

2. The Trustees noted the Charity's finances as follows:

Bank balance at year end 2023: **£8,454.59**

Bank balance at year end 2024: **£4,470.59**

Income was: **£2,016** (allotment rent)

Expenditure: **£6,000** (landscaping reimbursement to Bradwell Parish Council)

The bank statements in hard copy showing all transactions that had happened in the year were provided to the Meeting.

The Secretary informed the Trustees the Annual Return for the year ending 31 March 2024 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, and noted the play area would be revamped at Parish Council expense over the summer.

4. The Trustees agreed to gift Bradwell Parish Council £4,000 as a contribution towards the KGF play area renovation, and the Secretary would facilitate this prior to the project's completion in the autumn.

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 2025.

The Meeting was declared **closed** at 6:45pm