

DSGC Charitable Trust, Charity no 1200335

Annual General Meeting 26 February 2023 held in DSGC Clubhouse

Present

<u>Trustees</u>: Pete Harmer (PH) Chairman, Jill Harmer (JH) Secretary, Sally Hender (SH) Treasurer

Others: Pete Startup, Graham Barden, Cheryl Smith

Apologies

Rob Hender

Minutes of previous AGM

This was the first AGM, therefore there were no previous minutes to approve.

Chairman's Report

We are very pleased that the Charity Commission supported our Application for DSGC Charitable Trust and was granted Charitable status on 12 September 2022.

To date we have been collecting funds from DSGC members and ex-members before being in a position to accept requests and distribute Grants.

We look forward to being able to deliver support for the education of gliding to the General Public in the future. Pete Harmer Chairman

Treasure's Report

The opening loans have been repaid and we have been raising funds since October 2022 with a year to date of £1648.43. This includes £13.43 from Amazon Smile , which has unfortunately now ceased donations from Amazon purchases. Gift Aid has yet to be claimed for the year ending 31 January 2023. We also ran a successful Charity launch prize draw in November 2022 and raised over £1000. We look forward to further fundraising and donations to increase funds available.

Sally Hender Treasurer

Audit

There will be an independent examination of the Accounts

Elections

The 3 Trustees are willing to continue in post for the second year of their 3 year term.

If you would like to donate, then the account details are Lloyds Bank Account name: Devon and Somerset Gliding Club Charitable Trust

Sort Code: 30-90-89 Account no: 44887168

Jill Harmer Secretary 27 February 2023

DSGC Charitable Trust Chairman Date	