



## **DSGC Charitable Trust, Charity no 1200335**

Annual General Meeting 22 February 2025

held at 17:30hrs in DSGC Clubhouse

### **1) Present**

Trustees : Pete Harmer (PH) Chairman, Jill Harmer (JH) Secretary, Sally Hender (SH) Treasurer, Pete Startup

Others: Rob Hender, James Flory, John Borland, Mike Willmott, Karen King, Carl Tharme, Nick Jones, James Hood, Stuart Procter, Ian Mitchell, Alan Rapaport.

### **Apologies**

Peter Smith, Jonathan Erskine, Graham Barden, Cheryl Smith, Dave Perriam, Andy Batchelor

### **2) Minutes of previous AGM**

The minutes of the previous meeting held on 25 February 2024 had been published on the website and were approved.

### **Approved Unanimously**

### **3) Chairman's Report**

Welcome to the 3rd AGM of the DSGC Charitable Trust.

Thank you to all the Supporters of the Trust. We welcomed Pete Startup as a 4<sup>th</sup> Trustee during the year.

We have been delighted with all the donations that have been coming in to the Trust. The individual contributions from members, and Sally has done a great job of raising the profile of the Trust with various social events and draws.

We have claimed our first tranche of Gift Aid, and EasyFundRaising continues to deliver "free money". We currently have 30 Supporters on EasyFundRaising and of these, most are very actively purchasing items online which feeds through to various donations. If we could get more supporters / online purchasers there is potentially lots of free money available. We can show you how to set this up if you wish.

Alongside the individual Members benefitting from small grants, the Trust supported K6 DRE, by funding the DRE Insurance and Annual and a new parachute is on order. But remember the Trust is for all Members who can request grants for small projects - please see the grant-making policy on the website.

Finally, don't forget that Legacy gifts that are left in a will to a charity attract Inheritance tax relief, please let us know if you would like some help with this.

Pete Harmer

Chairman DSGC Charitable Trust

### **4) Treasurer's Report**

Another good year, however income was down £1000 on last year, due to large donation last year from JB, (HEB) which skewed the figures.

Big donators:

- Jill Harmer £1462.00
- Gift Aid £1109.98



- Firework Display £783.00
- Rob Hender £390.00 (plus purchase of fireworks)
- JB £300.00
- Easyfundraising £234.68

As you can see on the receipts page, we had some very generous donations from individuals. Including nearly £100 from Rick Andrews widow. (I sent a thank you card to her.)

#### Grants

- DRE £1166.09
- Dan Hender £50.00
- Joel Roulson £100.00
- Tom Gunner £100.00

We have opened a Savings Account to earn some interest on the Trust funds, and transferred £7000 from the Current Account to the Savings account. We have ended the year with a healthy balance of £7431, with a parachute on order to pay for.

A big thank you to everyone who has helped support the Trust this year.

Sally Hender  
Treasurer DSGC Charitable Trust

Following a couple of clarifications, the Treasurers report was approved unanimously  
**Approved unanimously**

#### 5) Audit

The Accounts will be independently inspected, a formal audit is not required

#### 6) Elections

The 4 Trustees are willing to continue in post , and Karen King offered to stand as another Trustee.  
**Approved unanimously.**

#### 7) AOB

- 7.1) James Flory thanked the original Trustees for setting up and running the Charitable Trust.
- 7.2) Sally Hender asked for suggestions for further fund raising opportunities.
- 7.3) Mike Willmott asked if flying the K6 could be opened up to other members for donations to the Trust. The Trustees agreed to consider this suggestion, but were concerned that it might be counter-productive for the Club.
- 7.4) James Flory suggested winter evening talks / dinner.
- 7.5) John Borland suggested a K6 event day with soaring charges being made a donation to the Trust.

8) The Chairman closed the meeting at 18:01.

Jill Harmer Secretary  
23 February 2025

DSGC Charitable Trust Chairman \_\_\_\_\_

Date \_\_\_\_\_