

Minutes from St Stephen's Millennium Green Trust AGM, 15 Nov 2016

Agenda

- Apologies for Absence
- Minutes of the last AGM
- Chairman's Report
- Financial Report
- AOB
- Date & time of the next meeting

Apologies: Robin and Christina Drummond, Lorna and Michael Powne Stella Morris, Richard Harris

Minutes of the last meeting

There was one matter arising from the minutes regarding approaching Waitrose to be included in their green token scheme. This has been done, but we are still awaiting a response.

Adoption of the minutes was proposed by Howard Jacobs and seconded by Mary Ede. The minutes were unanimously accepted.

Chairman's Report

The Chairman's report is available on the website at:
http://www.millenniumgreen.org.uk/MG_annual_report_2016.pdf

Treasurer's report

The Treasurer's report is available on the website at:
http://www.millenniumgreen.org.uk/MG_financial_report_2015-2016.pdf

In summary, it has been another good year for Events income; regular donations have increased slightly, and investment income has remained stable.

There was one question around the future of the space at the top of the Green where the totem poles were before. This is to be replaced by a wooden sculpture which also functions as a bench. More details will be made available as the project progresses.

The Treasurer's report was proposed for adoption by Lyn Jacobs and seconded by Mary Ede. The report was unanimously accepted.

AOB

There was no AOB.

Next meeting

Nov 2017. Exact date and venue TBC.

The Chairman thanked everyone for coming and closed the meeting.