



Annual General Meeting

LCFA Sefton, Drummond Road

Wednesday, 19th June, 2024. 7pm

AGENDA

1. Welcome
2. Acceptance of minutes from last AGM

Accepted

3. Trustees Annual Report (2022/23)
 - Charity Update
 - Campaign Update

All attendees confirmed they had read and understood the 22/23 report

No questions

Commented that it documented how busy we'd been in this period.

4. Audited Annual Statement of Accounts (2022/23)

No questions on accounts shared but it was noted by trustee, Linda Gaskell, that this is the second consecutive year we've had a deficit. This was a conscious decision but something to be noted.

5. Trustees Annual Report (DRAFT) (2023/24)
 - Charity Update
 - Campaign Update



RIMROSE VALLEY FRIENDS
COUNTRYSIDE IN OUR COMMUNITY

Comments as per item 3 above

6. Trustee appointments

- Resignations
- Nominations
- Votes to accept/reject

Longest serving trustees Sarah and Linda resigned

There were renominated and accepted their nomination.

7. Any other business

Gary Young, trustee, advised that 3 x trustees have met to discuss charity's finances. Plans for a revamped membership scheme will go some way to addressing these concerns, if as successful as hoped. Key is generating unrestricted funds to enable the charity to spend a proportion of its income as it deems fit, rather than being so dependent on grants.

Member raised the point that the "I love Rimrose" poster campaign was extremely successful and it would be good to see it repeated.

8. Close