

Report from St Dennis and Nanpean Community Trust Fund AGM
Treviscoe Community Centre 21st July 2022

1. Dick Cole, as Acting Chair, welcomed trustees and members of the public to the meeting. Apologies from various trustees accepted
2. Resolution to allow two Cornwall Councillors to sit on the Board of Trustees due to boundary changes carried. (One from St Dennis & St Enoder electoral division, and the other from St Stephen-in-Brannel)
3. Resolution to allow any trustee on the Board of Trustees to be elected Chair carried. This allows for a Chair to be elected who is not a resident trustee.
4. Minutes of the last AGM held on 29th July 2021 agreed and adopted.
5. No matters arising
6. To enable the resolutions to be enacted the resolutions were agreed and adopted.
7. Dick Cole read out the Chair's Annual Report. There were 33 applications in the last year of which 18 were funded including a youth project, two jubilee celebrations, and Treviscoe playing field.
8. The Treasurer's Annual Report and audited accounts were accepted. Funding received over the last financial year to 31st December 2021 (including contribution from Cornwall Council) was £127,957. Value of grants paid out over the year was £178,476 with Trust costs of £3,777 (out of the annual allowance of £20,000). Funds carried forward to 2022 were £484, 742. The Treasurer thanked Rowedowrick Associates for auditing the accounts.
9. Election of Officers: the following were proposed, seconded and agreed

Chair: Julia Clarke
Vice-Chair: Keith Truscott
Treasurer: Jen Burdett
10. Date of next AGM to be advised
11. Meeting closed at 7.23pm

Sharron Kelsey