

Annual General Meeting of Liquorice Park Millennium Green Trust 22 November 2021, 8.00 pm

By Zoom

Present: Phil Cragg (Chair) Richard Bayles Alison Griffiths
Penny Toone Nicola Watson Isla Davies
David Royle

Apologies

Dudley Thomson did not join the meeting.

1 Previous Minutes

Because of Covid restrictions, it was not possible to hold a physical AGM for the year 2019-2020. Trustees circulated their reports by email and the decisions made were posted on the Liquorice Park website. <https://liquoricepark.co.uk/parksite/pdf/2020-AGM-decisions.pdf>

These decisions were approved as a true record.

Proposed: Richard Bayles, Seconded David Royle

2 Accounts

RB presented the accounts to the meeting, noting that they had been approved by Trustees at their meeting in April.

The Co-operative Bank Account stands at £7,211. This includes a grant of £2,000 which is ringfenced for work to the Performance Area and a separate grant from Siemens of £1,000. Liquorice Park has received £955 from two online fundraisers.

Having a reasonable reserve allows Trustees to plan and ensures that the Trust can meet contingencies.

Trustees formally approved the accounts. Proposed Isla Davies, seconded David Royle.

3 Appointment of Officers

The existing postholders were all willing to stand for another year. The following were reappointed.

		Nominated	Seconded
Chair:	Phil Cragg	Richard Bayles	Nicola Watson
Treasurer:	Richard Bayles	Phil Cragg	Penny Toone
Volunteer Co-ordinator:	Alison Griffiths	David Royle	Phil Cragg

4 Review of the number of trustees/Reappointment

It was agreed that the existing Board of eight Trustees is sufficient to manage the Trust and that there was no need to actively recruit additional Trustees at this time.

Penny Toone was appointed a Trustee on 30 June 2017 and has reached the end of her four-year term. It was agreed to reappoint Penny Toone as a Trustee of Liquorice Park.

5 Date for full Public meeting in the Spring 2022

It was agreed to hold a public meeting on 4 April 2022. Trustees very much hope that we will be able to hold a physical meeting. Various venues were considered - Magna Carta, Castle Square; Blue Room, The Lawn; Queen Victoria, Union Road; Dough Boy, Castle Square - and it was agreed that PT would research these and report back.

6 AOB

It was agreed that, when we are looking for additional Trustees, it might be beneficial to include younger Trustees and those with relevant skills, such as conservation. Trustees will maintain our good relationship with the University of Lincoln.

ID informed Trustees that 470 people had looked at the notification of the AGM on the website.