Minutes of AGM

Date: Monday 11th August 2025

Time: 19:00

Location: Bells

Leanne's Gift Registered Charity No: 1159925

Attendees: LD, ZD, CP, PD & HD

Apologies:

Minutes

Agenda item: Accounts

Discussion:

Bank account now officially changed from business to charity.

LD to complete mandate form and CP to call bank to change name and request mandate form.

Current balance - £32,099.38

Agenda item: Trustees

Discussion:

ZD happy to carry on being a trustee and in Treasure role.

CP happy to carry on being a trustee and in Secretary role.

LD happy to carry on being a trustee and as Chair.

HD and PD to stay as is, supporting the charity but not as trustees, but will consider rejoining as trustees at a later date.

HD to update CP name on charities commission

Agenda item: AOB – Future plans

Discussion:

Breamfest

HD contacted about Leanne's Gift having presence at Breamfest – too short of notice for us due to being bank holiday Sunday. They are still going to donate 25% of the football club takings from the event to Leanne's Gift.

Leaflets, bands, car stickers, and buckets have been given to them to use at the event.

Meetings

All agree that the meetings need to be set and regular moving forward. Every other month on the first Sunday of the month. Next meeting 5th October at 10:30am

Events

Plan to have more of a presence at local events next year. Get a draft email together to send to local event teams to see if there is a way we can be involved next year.

Marketing/Merch

CP to bring a plan of update of website to next meeting.

Need more of a presence on social media, CP to take lead on this with the help of AI to create a plan.

Merch suggested:

Flags

Roller/pull up banners

Gazebo 3m x 3m

Air freshers

Trolley pounds

Price up marketing materials and write to Rotary club to see if they would donate to fund some of it.

Donating

LD suggested looking into what we could donate some of the money to locally whether that be funding a road safety event etc.

All to look into and bring ideas of how we can start donating some of the money raised.

HD to contact the Gloucestershire Road Safety Partnership to see if it is something we can help support.

CP to find out more about the event that the Forest of Dean Neighborhood policing team put on in Coleford.

Next meeting – Sunday 5th October at 10:30am at Bells.

Opening Balance January 1st 2025 £32119.38
Closing Balance December 31st 2025 £32410.15

Month	Income	Expenditure
January		
Total	**£0**	**£0**
February		
Total	**£0**	**£0**
March		
Total	**£0**	**£0**
April		
Total	**£0**	**£0**
May		
Total	**£0**	**£0**
June		
Total	**£0**	**£0**
July		Zoe Davies Lottery Permit £20.00
Total	**£0**	**£20.00**
August	Donation – BJ Freeman £27.00	
Total	**£27.00**	**£0**
September	Donation - Breamfest £72.00	
Total	**£72.00**	**£0**
October		
Total	**£0**	**£0**
November	Donation – Lloyds Bank Foundation £500	
Total	**£500**	**£0**
December		Website Invoice £288.23

Opening Balance January 1st 2025 £32119.38
Closing Balance December 31st 2025 £32410.15

Total	**£0**	**£288.23**
Grand Total for year end 2025	**£599.00**	**£308.23**
Total Profit for year	**£290.77**	