

Raymond Trust Fund Meeting (AGM)

Charity number 305523

28th October 2025 - 7pm

Hospital of St Johns' meeting room

Members present: David Bond (Chair) Andrew Kennedy, Sarah Buttenshaw, Louise Morris, Judith Dando, Andrew Moore, Susan King, Roly Rickcord, Ben Cattermole

In attendance: Karungi Grant, Locum Clerk
8 members of the public in attendance.

1 Apologies for absence

Sandra Smith and Karen Riggs

2 Declarations of interest

None

3 The minutes of the AGM meeting on 29th October 2024 were approved. Judith Dando proposed. Susan King seconded. All in favour.

Chair's Announcements:

- David Bond informed the meeting that historically the Chair of the Parish Council was also Chair of the Trust.

Transition of office to the current members has now successfully been completed and -

- David Bond is the contact with the Charity Commission. The Bank signatories have also been updated.

- He reminded that the Conflict of Interest Policy had been previously shared with all members and RTF meetings will be held after the Parish Council meeting in future.

- Updated figures for the accounts differ from the figures on the agenda.

4 The bank balance of the trustee account of £11,427

5 The investment assets of 31st August 2025

A, capital account £116,715

B, income account £101,666

- 6 The annual report of the trust September 2024 – 2025 was not ready due to the fact that Chair had not been able to log on to the Charity Commission to complete the report in time for the AGM. However, the deadline for submission is July 2026.
- 7 The annual accounts of the trust September 2024 – 2025. Same as item 6
- 8 Meeting dates for approval in 2026 Jan, April, June and September (AGM)
- 9 AOB

Meeting ended at 7.10pm

Signature:

Date