

**Minutes of a Special Meeting of the Trustees of the
Michael and Christine Foulger Charitable Trust
Wednesday 17th April 2024 20:00**

Present:

John Elldred, Mark Hunter, Carol Parsons, Kaye Pentland, and Melvyn Wooding.

2024.10 Welcome from the Chair and Apologies for absence.

Kaye Pentland welcomed everyone to the meeting and asked for apologies – None.

2024.11 To approve the Minutes of the Annual Meeting held on 1st February 2024.

The Minutes of the Annual [Meeting](#) held on 1st February 2024 had been circulated previously. The Trustees agreed their unanimous approval and the Chair was **AUTHORISED** to sign the Minutes.

2024.12 Report from the Clerk.

Following the decision of the Trustees in November, the CCLA Charities Official Investment Fund (COIF) Deposit account has been opened and £85,000 was transferred to it on 15th March, with the first monthly income received on 31st March.

The audited 2023 accounts have been submitted to the Charity Commission, and a small thank you gift (£29) had been presented to the auditor by John Elldred.

Getting the four signatories together for the Land Registry registration change paperwork is proving difficult, due to non-availabilities at the same time.

The accounts balance is **£195,779.17**, down **£9,528.92** on the start of the year.

Grants approved to date = **£157,848.53** (loan repayment adjusted = **£117,848.53**).

2024.13 To consider and agree to the appointment of Mary-Anne Burch as an Independent Trustee.

In March the Chelveston-cum-Caldecott WI branch, one of the beneficiary organisations, was formerly suspended pending dissolution. In turn this meant that Mary-Anne Burch ceased to be a beneficiary Trustee.

Having known Christine Foulger for 45 years, it was proposed that she was appointed as an Independent Trustee.

The Trustees **RESOLVED** to appoint Mary-Anne Burch as an Independent Trustee.

2024.14 Any other business raised by Trustees.

Melvyn Wooding asked if the National WI Federation could access the Trust funds? The Clerk advised no, as the beneficiary status was specific to the branch.

2024.15 Date of the next meeting.

The Trustees would look to meet in 6 months' time, or sooner if a grant application is received. The Clerk to circulate dates.

Kaye Pentland
Chair of the Trustees