

**Minutes of a Special Meeting of the Trustees of the  
Michael and Christine Foulger Charitable Trust  
Wednesday 17<sup>th</sup> 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 1<sup>st</sup> February 2024.**

The Minutes of the Annual [Meeting](#) held on 1<sup>st</sup> 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 15<sup>th</sup> March, with the first monthly income received on 31<sup>st</sup> 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