



Minutes of Extraordinary General Meeting held via Zoom on Monday, 26 September 2022 at 7pm.

Attending: Alastair Meikle, Kathy Farr, Margaret Hersee, Lisa Hopkinson (Chair), Karl Deakin

Apologies: none were received.

There was only one item on the agenda – **approval of accounts.**

Margaret shared the revised accounts. The corrections were:

(1) there was a typing error in the cash entry and

(2) Share to Inspire Gardens from Potato Day and to Plastic Free Festival from takings of original Festival to be separately itemised.

Additionally, the accounts were presented to make unrestricted funds and restricted funds available to the group clearer.

Alastair and Margaret had met with Darryl the previous day, Sunday 25 September. He has been keeping a spreadsheet until he meets for handover with Ed. The Committee had agreed that a minor discrepancy of around £40 could be written off if necessary so as to avoid the need for further time-consuming reconciliation work.

Alastair proposed approval of the accounts, Kathy seconded the motion to approve – approved.

Agreed that Alastair, Margaret, Ed and Kathy to be cheque signatories.

AOB

There was none.