

LAIRA GREEN TRUST - ANNUAL GENERAL MEETING (AGM)

HELD ON WEDNESDAY 31ST MARCH 2021 - VIA ZOOM.

ATTENDEES: LISA BICKFORD, CLAIRE KILPATRICK, DANI GRIFFITHS, NATALIE LANDRICOMBE, ELEANOR HALLETT AND KATUSHA EDWARDS. NICOLE (PARENT OF MILA) AND KATHRYN (PARENT OF ROSE).

1. WELCOME AND INTRODUCTIONS

Lisa welcomed everyone to the meeting. Lisa outlined the format for the AGM and confirmed that the AGM would be recorded, apart from the sections of the children performing, for the website.

2. CHAIR REPORT

Lisa talked through the Chairs of the Trust's report for 2020 including plans for 2021. A copy of the report is included with these minutes.

3. FINANCE REPORT

In the absence of the Hon. Treasurer, Katusha (Business Administrator) talked through the financial report. A copy of this report is included with these minutes.

4. RE-ELECTION OF TRUSTEE OFFICERS

Lisa explained that currently the Trust has 3 Trustees with the Treasurer role currently vacant. Lisa, as current Chair, and the other Trustees stood down from their role and invited attendees to re-elect. Following a show of hands the following Trustees were appointed for the next year:

Lisa Bickford - Chair
Claire Kilpatrick - Trustee
Dani Griffiths - Trustee

5. QUESTIONS AND THANKS

Lisa invited attendees to contact Katusha at Greenshoots if would like to be a Trustee

Lisa gave thanks to all parents/carers for choosing Greenshoots for the child and thanks Trustees, Staff and Mr Blake.