



DSGC Charitable Trust, Charity no 1200335

Annual General Meeting 25 February 2024

held at 16:00hrs in DSGC Clubhouse and on Zoom

1) Present

Trustees : Pete Harmer (PH) Chairman, Jill Harmer (JH) Secretary, Sally Hender (SH) Treasurer

Others: Dan Hender, Rob Hender, Graham Barden, Cheryl Smith

PH and JH attended on Zoom due to illness

Apologies

Nil

2) Minutes of previous AGM

The minutes of the previous meeting held on 26 February 2023 had been published on the website.

Proposed: Graham Barden

Seconded: Cheryl Smith

Approved Unanimously

3) Chairman's Report

Welcome to the 2nd AGM of the DSGC Charitable Trust, and our first full year.

We have been delighted with all the donations that have been coming in to the Trust, including the initial Amazon Smile contributions and the individual contributions from members. Sally has done a great job of raising the profile of the Trust through raffle draws at the AGM, at Competition Enterprise and a challenge at the Dunkeswell 80th Anniversary. We also would like to thank JB for his donation following the sale of K6 HEB. The Ian King K6 DRE fund has now been incorporated in the Trust.

More recently we have set up the Trust as a cause that can be selected on EasyFundRaising which covers more than 7000 major online brands. We currently have 19 Supporters here and of these, 5 are very actively purchasing items online which feeds through to various donations. If we could get more supporters / purchasers there is potentially lots of free money available. We can show you how to set this up if you wish.

The Trust has already started supporting K6 DRE, by funding the DRE Insurance and upgrading / repairing some instruments. But the Trust is for all Members who can request grants for small projects - please see the grant-making policy on the website.

Finally, don't forget that Legacy gifts that are left in a will to a charity attract Inheritance tax relief, please let us know if you would like some help with this.

Pete Harmer

Chairman DSGC Charitable Trust

4) Treasurer's Report

An excellent year! We have had income of £6,315.11, although £2,495 of this was from the sale of HEB, of which we will transfer funds to the Ian Beckett Fund. I need to clarify the exact amount with JB.

As well as some individual donations we have raised:

- Competition Enterprise summer raffle was nearly £700
- Dunkeswell Open Day £382
- Bonfire night £260
- AGM meal £170



Payments out to date have solely been to keep DRE airborne:

- March £882 Power Flarm
- October £738 Insurance
- January £315 Vario

So in all a great year, where we have also registered for Easyfundraising, which although may bring in a smaller income, is very welcome, and easily obtained. We just need to promote this to more members. I have also just submitted Gift Aid claim up to end of our Financial Year 31 January 2024 for £1,109.98.

A big thank you to everyone who has supported the Trust this year.

Sally Hender

Treasurer DSGC Charitable Trust

Proposed: Jill Harmer

Seconded: Graham Barden

Approved unanimously

5) Audit

The Accounts will be independently inspected, a formal audit is not required

6) Elections

The 3 Trustees are willing to continue in post, there has been some interest in members becoming a Trustee which will be followed up.

7) AOB

7.1) We should try to get more publicity for the Trust and particularly EasyFundRaising

8) The Chairman closed the meeting at 16:20.

Jill Harmer Secretary

26 February 2024

DSGC Charitable Trust Chairman _____

Date _____