



# FRIENDS OF THE GAMBIA ASSOCIATION



Draft Minutes of the 23<sup>rd</sup> **AGM of the Friends of The Gambia Association 1051745**  
 Royal Oak Pub & Restaurant, Car Colston  
 Saturday 13<sup>th</sup> July, 2019  
 11.00

**Present:**

Rob & Margaret Isdale  
 Jackie Massey  
 Alhajie Camara  
 Jeff & Kate Phillips  
 Jim & Violet Phillips  
 Rodney & Linda Luff  
 Terry & Susan Stocks  
 Gillian Hill  
 Margaret Cluroe  
 Pearl Thompson  
 Christine Mugglestone  
 Gillian Thompson

**Apologies:**

Madeleine Binnie  
 Barbara Bolding  
 Jean Bowers  
 Emily Cardinal  
 Angela Chandler  
 Jim & Mary Everton  
 Gillian Fisher  
 Sheila Freeman  
 Bill & Brenda Gibbs  
 Sandra Hill-Smith  
 Maggie Johnson  
 Lynda & Mike Redfern

Helen Robinson  
 Steve Williams  
 Angela Yule

Rob Isdale                      Chairman

**1. Welcome from the Chairman**

The Chairman welcomed the members present to the meeting.

**2. Apologies for absence:** see above**3. Explanation of the need for a joint AGM**

The Chairman explained the need for a joint AGM to formally close the old charity and cover the transfer to the new CIO. Separate minutes will be prepared for each.

**4. Minutes of the 22<sup>nd</sup> FoTGA 1051745 AGM held on Saturday 23<sup>rd</sup> June 2018**

All actions were completed.

The minutes were agreed to be a true record and signed by the Chairman unaltered.

**5. Presentation of the FoTGA 2018 Annual Report**

The Annual Report for 1051745 is to be sent to the Charity Commission.

Rob paid tribute to the team in The Gambia.

Amesbury school have indicated they will make another donation to FoTGA in 2019

Rob will write a letter of thanks to the school.

Finance report: Jackie Massey noted that following 2 years of deficit FoTGA had made a surplus in 2018 partly due to two years of gift aid received. She will set up a new budget in The Gambia. She also pointed out that if there were not enough volunteers, the charity may need to pay for help.

There were no further questions.



# FRIENDS OF THE GAMBIA ASSOCIATION



## **6. Comment by the Chairman on the transfer to CIO on January 1st 2019**

The Chairman confirmed that the new CIO charity 1071620 officially replaced the old charity 1051745 on January 1<sup>st</sup> 2019.

There are a number of outstanding Sponsorship and membership standing orders still to be transferred.

## **7. Holding Committee Members**

Rob Isdale Chairman

Jeff Phillips Sponsorship & Secretary

The treasurer of the FoTGA 1051745 charity has stepped down.

Jackie Massey elected as Treasurer

Proposed: Terry Stocks, Seconded: Rodney Luff, elected unanimously.

## **8. Matters Arising**

In answer to a question from a member, it was confirmed that a restricted fund of 20k has been put aside to cover a Legacy from a member.

The meeting closed at 12.00