

Rainbow Turtle AGM – 10th October 2023 – Paisley Methodist Central Hall

01. Welcome

Chris Johnstone (Chair) of the Management Committee, welcomed everyone to the meeting.

02. Present

Colum Scriven, Chris Johnstone (chair), Kitty McEachen, Steph Mayo, Anne McInnes, Elise Kelly, Steph Mayo, Linda Okhuoya-Ologe, Maureen Brough, Taylor Walker, Alison Walker, Marianne Sermanni, Michael Urie, Kitty McEachen, Maura Hamilton, Maureen Brough, Rebecca Leggett, Mary Alice Mansell, Gillian Henry,

03. Apologies

- Clotilde Raydon, Ishbel and Trevor Jones, Joyce Jackson, Susan Hamill, Margaret Forbes, Roisin Mulholland and Duncan Macintosh, Philippa Jeffrey, Stephen Partridge

04. Previous Minutes

The minutes from the AGM held on 21/10/2022 were read and accepted. Proposed by Maureen Brough, seconded by Kitty McEachen.

05. Matters Arising

No matters arising.

06. Chair's Report

Charity funds are stable. Funding from Renfrewshire Council is our biggest source of financing. We were grateful to St. John's Primary School for £25 from a crispy cake stall.

Covid affected our work in education schools and Linda, our education officer, was developing her links with schools.

We celebrated our 20th anniversary in August with a cutting of the cake in the shop

Check Rainbow Turtle website link for full report:

<https://www.rainbowturtle.org.uk/wp-content/uploads/2023/08/RT-AGM-2023-Chair-report.pdf>

07. Financial Report

Report is for the period April 2021 to March 2022. The balance on 31/2/22 was approximately £16k. This was due to larger grant from Renfrewshire Partnership funding and a grant from Scottish Fair Trade Forum (SFTF).

Check Rainbow Turtle website link for full report:

<https://www.rainbowturtle.org.uk/wp-content/uploads/2023/08/RT-AGM-2023-Financial-Report.pdf>

08. Election of Management Committee (Trustees)

Kitty McEachen stepped in as a temporary chair whilst the existing management team stepped down.

The following people were elected unanimously to serve in the coming year:

- Gillian Henry, Steph Mayo, Chris Johnstone, Ann McInnes, Marianne Sermanni and Colum Scriven.
- Roisin Mulholland proposed and Mary Alice Mansell seconded.

09. AOCB

No other business was discussed.

10. Close of business

The meeting was closed by Chris Johnstone (chair), with thanks to all attendees.