



Registered Charity 1066389
Company Number 03440492

The Trustees
Nissen Huts, Maker Heights
TORPOINT, Cornwall, PL10 1LA
trustees@makerheights.org.uk

Meeting Purpose	Rame Conservation Trust Annual General Meeting 2021
Meeting Location	Maker Heights Visitors Centre
Meeting Date & Time	4pm Thursday 16 th October 2021
Attendees	Trustees: Malcolm Cross MC , Chris Day CD , Morwenna Fuge MF , Lyn Reid LR , Ursula Stevenson US , Dick Ogilvie DO , James Sainsbury JS , Ben Ayres BA .
Apologies	Trustees: Caroline Vulliamy CV , Cathy Green CG ,
Chair	Ursula Stevenson US

<p><u>Agenda Items</u> 1. Chair's Welcome</p>	<p>The Chair:</p> <ul style="list-style-type: none"> ● opened the AGM at 4.05 pm ● welcomed Members ● described the AGM process according to RCT Governing Documents ● displayed the AGM Agenda on screen and said that there would be a presentation about RCT's activities over the year, following the AGM <p>The Chair highlighted the impact of COVID and RCT's resilience in keeping the site open for the benefit of the general public.</p> <p>On advice from the Charities Commission, Maker Heights Ltd was established to manage trading activities at Maker Heights, helping RCT to focus on it's primary purpose.</p> <p>The Chair was grateful for the work of the Trustee's and her gratitude to the two retiring Trustees: Sonny Springett and Darren Newton. Darren had helped RCT in very difficult times, and never failed to support during a crisis.</p>	
---	---	--

2. Apologies	Apologies sent from Cathy Green who is attending a family 80 th birthday party and Caroline Vulliamy who is on holiday in France.	
3. Approval of Minutes of 2020 AGM	The minutes of the 2020 AGM had been published on the RCT website and sent to all members. No amendments had been received and the minutes were duly approved.	
4. Annual Report and Accounts 2020/21	<p>The Annual Report and Accounts were emailed to Members at least 21 days in advance and published on the RCT website.</p> <p>Overall, the year was very successful with considerable funds being spent on the site as well as an improvement in our cash position. Income has risen to £300,000 and RCT's profit also increasing from £15,000 to £40,000 for the year. CD highlighted that RCT had received a COVID grant of £25,000. The grants in progress at the start of the year have been completed and further grants have been acquired during the period.</p> <p>As noted in the Chair's report and as a result of the continued success of the campsite we have been advised to set up a subsidiary limited company to handle the fund-raising activities on site. This will reduce the risk to the assets of the charity. All profits from this subsidiary will, of course, come back to the Trust. This company (Maker Heights Ltd) has now been established and will start to trade on behalf of the Trust from April 2021. Future annual reports for the Trust will incorporate an overview of Maker Heights Ltd activities.</p> <p>The Annual Report & Accounts was received by the Meeting and will be submitted to the Charity Commission and Companies House.</p>	
5. Resignation and re-election of one third of longest standing Trustees	<p>Members were invited to vote for the re-election of three Trustees:</p> <p>CD stood for re-election There was a resolution that CD be re-elected to the Board of Trustees. The resolution was passed.</p> <p>MC stood for re-election There was a resolution that MC be re-elected to the Board of Trustees. The resolution was passed.</p> <p>CV stood for re-election There was a resolution that CV be re-elected to the Board of Trustees. The resolution was passed.</p>	

6. Election of co-opted Trustees since the last AGM	There were no co-opted Trustees elected since the last AGM	
7. Questions and Answers	<p>The following questions were asked by members:</p> <p>It was noted that RCT had received a COVID grant of £25,000, it was asked if we would need to refund this in the future. CD stated that the grant would not need to be paid back.</p> <p>A member highlighted that there was a notable omission to the list of partners detailed within the annual report and his hope that RCT would increase their efforts to improve the relationship with Evolving Places (EP). US detailed the work undertaken to work constructively with EP and assured the member of RCT's ongoing endeavours to improve the relationship.</p>	
8. Thanks from the Chair	The Chair thanked all attendees.	
9. Close	The meeting closed at 16.20 pm.	