

Gifford Community Land Company:
Trustees Meeting AGENDA
Monday 26th January, 7.30pm - 9pm
in the Todrick Room of Gifford Village Hall

<p>1. Introduction</p> <ul style="list-style-type: none"> a. Welcome & Apologies, inc Adam Mahoney (observing) b. New conflicts of interest? 	7:30pm
<p>2. Review Action Note from previous meeting</p>	7:35pm
<p>3. Chair Update (Graeme)</p> <ul style="list-style-type: none"> a. Annual Accounts / Filing b. Comms, inc Mr Powell Legacy c. Data Compliance Policy [Already Approved] d. Storage Options / Next Steps e. Strategy Project Update 	7:40pm
<p>4. Finance Report (Andy)</p> <ul style="list-style-type: none"> a. Finance Report b. Treasury & Financial Policies [For Approval] 	8:00pm
<p>5. Woods Report (Nev) - Taken as Read</p> <ul style="list-style-type: none"> a. Taken as Read [Queries raised beforehand] b. Annual Calendar [at end of Woods Report] 	8:15pm
<p>6. Fundraising (ALL)</p> <ul style="list-style-type: none"> a. Grant Applications Update [See Funding Tracker] b. Ideas for 2026 Plan; <ul style="list-style-type: none"> i. Village: Horti, Fete, Xmas etc. ii. Broader Events: Bathing, Cinema, Concerts etc 	8:30pm
<p>7. OWM, <u>Tuesday 10th February</u></p> <ul style="list-style-type: none"> a. Agenda - to be agreed 	8:50pm
<p>8. Meeting Wrap-Up:</p> <ul style="list-style-type: none"> a. AOB b. Review Action List c. Trustees AOB <ul style="list-style-type: none"> i. Articles of Association ii. New Trustee Applications 	8:55pm

2026 Meeting Dates:

Trustee Meetings	OWM
Mon 26 th January, 7:30pm	Tue 10 th February, 7:30pm
Wed 20 th May, 7:30pm	Wed 27 th May, 7:30pm
Wed 19 th August, 7:30pm	Sun 6 th September PM – AGM
Wed 11 th November, 7:30pm	Wed 18 th November, 7:30pm