

Rainbow Turtle – AGM 21st October 2021 – Paisley Methodist Central Hall

01. Welcome

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

02. Present

Colum Scriven, Chris Johnstone, Gillian Henry, Fiona Rutherford, Jim Rutherford, Kitty McEachen, Steph Mayo, Joyce Jackson, Donald & Magdalen MacInnes, Anne McInnes, Duncan Macintosh, Roisin Mulholland, Elise Kelly, Stacy Miles, Steph Mayo, Linda Okhuoya-Ologe, Maureen Brough and Martin Rhodes.

03. Apologies

John & Jeannette Johnston, Anne Hay, Josh Brown, Trevor & Ishbel Jones, Marianne Sermanni and Val Deans

04. Previous Minutes

The minutes from the AGM held on 6/10/2021 were read and accepted. Proposed by Gillian Henry. Seconded by Maureen Brough.

05. Matters Arising

No matters arising.

06. Chair's Report

Charity was affected by Covid and we didn't have access to office for most of the last 18 months. Gemma our education officer ran a number of events by Zoom. Unfortunately, Gemma (who was also our shop manager) left at the end of March.

Shop was also affected by Covid. It was opened on limited basis to offer click and collect and was opened for a couple of short periods during the lifting of sanctions. It also benefitted by a number substantial grants from the Council/Scottish/Central Government that helped the financial status of the shop.

Check Dropbox link for full report:

<https://www.dropbox.com/s/ea6qy1yiw60x3uw/RT%20AGM%202021%20-%20Chair%27s%20annual%20report.pdf?dl=0>

07. Financial Report

April 2020 to March 2021. Balance of approx. £14k due to larger grant from Renfrewshire Partnership funding and a grant from Scottish Fair Trade Forum (SFTF).

The charity donated money to JTS and SFTF for their projects.

Check Dropbox link for full report:

<https://www.dropbox.com/s/11twnxaybqxaap4/RT%20AGM%202021%20-%20Financial%20Report.pdf?dl=0>

08. Election of Management Committee (Trustees)

Anne Hay has retired as a trustee. The chair thanked her for all her hard work with RT.

Roisin Mulholland stepped in as a temporary chair as the management team stepped down.

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

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- Gillian Henry, Steph Mayo, Chris Johnstone, Ann McInnes, Marianne Sermanni and Colum Scriven.
- Kitty McEachen proposed and Stacy Miles seconded.

09. SCIO

Rainbow Charity and Trading Company are considering restructuring to become a single entity called a SCIO in order to simplify the structure, to have one set of accounts and to remove the unlimited liability to the trustees of the charity.

10. AOCB

Linda Okhuoya-Ologe, our new education officer introduced herself. She has her first school visit tomorrow (21st October) at Mary Russell School. As well as working with schools she would like to work with other organisations.

11. Close of business

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