

**WESSEX REINVESTMENT TRUST**

**DRAFT MINUTES OF THE TRUSTEES MEETING HELD ON 12<sup>TH</sup> DECEMBER 2023**

**PRESENT: Henry Lovegrove (HL) Rosemary Rychnovsky (RR).**

1. There were no declarations of interest.
2. That the Draft Accounting Statements for the financial year ended 31.3.23 be accepted.
3. That the Statements be independently examined by Rob Land FCCA.
4. That HL does the necessary filing with Companies House by the deadline of 31 December.
5. That HL does the necessary filing with the Charity Commission by the deadline of 31 January 2024.
6. That HL applies to change the Charitable status to that of CIO.
7. That when the outcome of that application is known the name of the Charity be changed to reflect its new funding source, and that if the application is successful appropriate measures be taken to dissolve the Company.
8. That an approach be made to Dorset Community Energy, asking it to circulate its members to appeal for new trustees.