

Minutes of Meeting

Meeting of the Trustees (“the Board”) of Green Purposes Company Limited (“the Company”)

G03532.001

Company Number SC529326

Date of Meeting: 15th June 2021

Location: Virtually Via Microsoft Teams

Attendees: Trevor Hutchings (Chair);
Tushita Ranchan;
Peter Young;
James Curran;
Robin Teverson; and
David Smith and Rose Younger on behalf of Turcan Connell Company Secretaries Limited

1. Conflicts of Interest

The Trustees confirmed they had no conflicts of interest to declare.

2. Apologies

There were no apologies.

3. Quarterly Meeting with GIG

The Trustees held their quarterly meeting with the GIG officials today. This included a discussion on GIG’s response to GPC’s annual letter of 11 September 2020.

4. Consultancy Support for GPC Annual Letter

The Trustees agreed to appoint Eunomia Research and Consulting Limited to provide consultancy support for the preparation of GPC’s annual letter for the year ending 31st March 2021.

5. Insurance

The Trustees confirmed that Directors’ liability insurance has been put in place for a further 12 months.

6. Annual Accounts and Tax Computation

The Trustees approved the accounts for the year ending 31st March 2021. The accounts were signed by Trevor Hutchings on behalf of the Company for onward submission to Companies House. The tax return for year ending 31st March 2021 was also approved by Trustees - provided no further changes were made, noting it was yet to be finalised by Azets - for onward submission to HMRC.

7. Nature-based Solutions Project

The Trustees noted that their report on Nature-based Solutions was launched on the 20th May 2021.

8. GPC Website.

The Trustees noted that the GPC website has been successfully migrated to a new host.

9. AOB

There was no further business and the Chair declared the meeting closed.

Signed by the Chair: 