



Report from The Plumbers Charity trustee meeting on Tuesday 14 May 2024

Members Attending: Chairman - Past Master Robert Burgon, Vice-Chairman- Past Master Steve Hodkinson, Upper Warden Charles Brooks, Assistants Michael Cooper and Janet Rivers, Liverymen James Dalton, Jamie Fisher, Carol Joseph and John Mager.

Item 1. Trustees and Governance:

- The Chairman reported that the Court had approved the recommendations that Lvy Carol Joseph be appointed as a trustee from May 2024 and Assistant Damon Reynolds be appointed as from October 2024.
- The Chairman welcomed Carol Joseph to her first meeting and thanked Upper Warden, Charles Brooks, who was stepping down as a trustee after several years of service to the charity.
- The trustees reviewed and updated the charity's Governing Document.

Item 2. Climate Change Advocacy:

- The meeting was addressed by Assistant Damon Reynolds on the plans to have a Company-wide programme for climate change. Jamie Fisher was nominated to be the charity's advocate for climate change and he would be supported in this work by James Dalton.

Item 3. Investments:

- The trustees were pleased to note that the charity's investment portfolio had increased in value from £689, 778 at 31 October 2023 to £758,423 at 30 April 2024.

Item 4. Grants:

- The trustees reviewed the 2023-2024 grants budget and approved grants to Aquabox, Save the Children (following the powerful message delivered at the Company's Annual Lecture, Pollinating London and the Plumbing Museum and Workshop Trust. As at the time of the meeting grants totaling £57,534 had been approved for the current year.

Robert Burgon
Chairman
3 June 2024