

Trinity Community Arts (TCA) & Trinity Community Enterprises Ltd (TCE)
Annual General Meeting 2024-25 - Minutes
30 October 2025

Attendees:

First name	Second Name	Voting - Members	Connection to Trinity?
Jamell	Ackford	Yes	Director of Culture
Alex	Bradley	Yes	Member
Helen	Cole	No	Partner Organization
Parys	Gardener	Yes	Content Creator
Maggie	Glastonbury	Yes	Member
Emma	Harvey	Yes	Trinity CEO
Jude	Hutchen	Yes	Heritage Project Manager
Chris	Luffingham	Yes	Board Member
Latoyah	McAllister-Jones	No	Partner Organization
Vadna	Mehta	No	Partner Organization
Jake	Mensah	Yes	Youth Services Manager
Fidel	Meraz	Yes	Board Member
Cordelia	Milward	Yes	Fundraising Manager
Bridget	Odette	Yes	Bookings and Admin Assistant
Mark	Pooley	Yes	Board Member
Samia	Saidi	Yes	Member
Saul	Sant-Stafrace	Yes	Duty Manager
Roshni	Virdee	Yes	Bookings and Finance Coordinator

Structure

- Chair: Chris Luffingham
- Minute taker: Rowan Lyster

1. Election of chair of meeting; introductions & apologies

- Apologies: Hibaq Ahmed
- Introductions: No introductions

2. Ordinary resolution: (Re-)appointment of Trustees/Directors

Proposal: To appoint Hibaq Ahmed to the Board

Decision: Approved by show of hands

Proposal: To appoint Mark Pooley to the Board

Decision: Approved by show of hands

Proposal: To reappoint Alex Bradley to the Board

Decision: Approved by show of hands

Proposal: To reappoint Chris Luffingham to the Board

Decision: Approved by show of hands

3. Trustee's Group Accounts and Annual Report 2024-25

The Trustees' Annual Report and Accounts for the year ended 31 March 2025 have been audited by Burnside. The audited accounts are available to members and will be published on the Charity Commission website. Mark Pooley (Treasurer) shares highlights:

- Trinity is a going concern and is very viable for an arts and culture charity, despite the difficult funding environment in the sector.
- The accounts show a £900k surplus overall. However, of this, £830k is in fact a capital surplus attached to the renovation of Jacob's Wells Baths. Capital funding was received in 2024-25 but work had to be delayed to the current year due to asbestos decontamination. Therefore most of the surplus is made up of restricted funds carried forward into 2025-26.
- There is a £5k surplus of unrestricted funds, and free reserves have been increased from £95k to £124k. This is good news as it gives Trinity a bigger buffer, and is due to the team's hard work.

4. Ordinary resolution: Annual accounts and Trustees' Report

Proposal: To adopt the 2024-25 accounts, audited by Burnside

Decision: Approved by show of hands

5. AOB.

No other business.

Close of meeting