

AGM Minutes 26/01/2026

| Agenda | Committee Member | Notes |
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| Welcome and Opening Remarks | Aisleen - Chair | <ul style="list-style-type: none">- Welcome from Chair - the meeting will be in English because we do not have a simultaneous translator; however, minutes will be translated for the website.- Housekeeping rules noted: toilets, fire assembly point, mobile phones, be polite and respectful.- Agenda- Chair noted how to vote - this will be done via a hands-up vote |

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| Introduction and Apologies for Absences | Connie - | <ul style="list-style-type: none">- Connie explained what Project Luna is using slides, explained our mission, our values, and commitments using slides.- Explained our safer venue scheme and the venues currently signed up and trained.- Also noted the next steps in the scheme - move to other venues. |
| Statement of Financial Activities | Asher - Treasurer | <p>Noted total funds raised - £801.10 since the charity was formed.</p> <ul style="list-style-type: none">- Total funds remaining - £707.50- List of contributions- All financial activities are fully available on our website.- Money is currently kept in a secure third-party location, only accessible by our operations officer and treasurer and only when the secretary is present. |
| | | <p>QUESTIONS: Jacob they/them - what opportunities for grants have been looked into?</p> <ul style="list-style-type: none">- Asher explained that without a bank account, grants have been difficult to procure; however, we have been keeping informed of possible grants and will look into them further when |
| Approval of Annual Accounts | Chair and Treasurer | APPROVED - 8 people |

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| Re-appointment of Committee | Chair | <ul style="list-style-type: none">- Connie - Been involved with all training, networking events on behalf of Project Luna, noted this is what they work on almost full-time, developed relationships with pubs/clubs/county council. Wants to dedicate themselves to this charity completely. Connie ratified. <ul style="list-style-type: none">- Asher - Three years of financial role experience, as a trans man and living within this community and attending our protest, wants to pursue a safer Aberystwyth. Wants to use experience to ensure this charity is transparent, legal and doing good work. Asher - ratified <ul style="list-style-type: none">- Tiff - Passionate about helping people, honoured to support the mission Project Luna is trying to achieve. After witnessing the treatment and changes in law and policy surrounding our community, especially for trans people, time to stand and up and fight. Long history of volunteering and campaigning. E.g. fought for trans and gender non-conforming students to be able to self identify in university sport all across Wales, and even had Aberystwyth Student's Union take it as a policy to NUS Cymru Conference which is the National Union of Students Annual Meeting. Secretary experience, event planning and managing volunteers experience. Been a trustee before, understands what it takes to run a charity. Tiff - ratified |
| | | BREAK |

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| Introduction of Committee | Connie | Committee and Trustees officially introduced now that trustees have been ratified. |
| Fundraising report | Blue - | <ul style="list-style-type: none">- Blue noted all the money raised since our inception at each event with a short explanation of each one using slides. |
| | Committee | <p>QUESTIONS: Pete - he/they - t-shirts gifted by a company KAS originals in Machynlleth and are being sold by Gayberystwyth, and funds are being donated to fund Pride in Aberystwyth.</p> <ul style="list-style-type: none">- Blue noted all planned fundraising events, target funds and other aims. All dates, locations and details are provided in the slides. <p>Rose - asked about advertisement for the quiz Catherine - asked about the details of events on social media Connie noted event details would be shared in different ways and found a social media the individual can access Connie asked about donations for raffle prizes Asher referred to slides Jacob, they/them - asked if we have a mailing list The committee responded with no mailing list yet, but plans to do it soon Pete he/him - asked to have a collection bucket for Project Luna when he attends Prides across the country. Connie - yes</p> |

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| Pride 2026 Update | Connie | <ul style="list-style-type: none">- Projected costs noted- Loose order of events, planned march activities, special guests and events confirmed so far. All information on slides.- Plans for other events and ideas were listed. |
| | | <p>QUESTIONS: Seren - note that transaidcymru is often viewed negatively by the trans community - noted an example of negative chants and responses from friends</p> <p>Committee noted and would do research to ensure we are working with groups who support the trans community positively.</p> <p>Catherine she/her - LGBTQ+ timeline for Ceredigion with events etc - could we be part of it? Asked to share.</p> <p>Connie - yes</p> <p>Pete he/him noted he still wants to volunteer for Pride</p> <p>Connie noted she would speak to him further about the event and a stall</p> <p>Pete asked about terms regarding a stall</p> <p>Connie said she would write and share and is currently writing the risk assessment and other crucial documents.</p> |
| Future Schemes and Public Input | Connie | Noted further expanding of the safer venue scheme |

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| | | <p>QUESTIONS: Rose she/her - work so far is customer-focused, are you looking to employee focused work.</p> <p>Connie - yes, we want to do this next, as we expand, this is something we will look to</p> <p>Seren she/her - question about Project Luna - this is seen as very university-focused and older community feel left out</p> <p>Asher - yes we understand and we feel this, this is something we want to work on and will happily take suggestions as to how to include the community better.</p> <p>Seren she/her - noted instagram focused or locations at the university difficult to access by the community.</p> <p>Asher - do you want events focused to the community or is it perception based?</p> <p>Seren - perception based.</p> <p>Connie - pondering flyering around Aberystwyth to ensure everyone can access information, we focus on our website because this is something everyone can access. We chose a venue in town for this because it proves connection to community</p> <p>Pete - collaboration has improved and thinks this is key to removing any sense of separation.</p> <p>Including aberration is great. Lets try to include as many groups as possible.</p> <p>Jacob - lots of exciting opportunities from the expertise and skills of those who are older. Diverse ages within the charity can be really helpful.</p> <p>Asher - it's so important to bridge the gap between the older and younger queer communities so we can create a strong community.</p> <p>Connie - tdot was an event that demonstrated a diverse range of individuals in attendance.</p> |
| AOB & Adjournment | Connie | No further business |

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Slides attached separately