RM RESPONSES TO DIA23 REPORT WITH PART B ITEMS:

Thanksgiving Fund Committee Report as of 11.5.23

CRQ:

- 1. We believe that acquittal is an important element of integrity. We encourage levels of oversight and acquittal proportionate to the sums involved. The acquittal should be provided by the funding recipient or recipient organisation.
- 2. We agree that the supporting Quaker Meeting ensures that a report is provided to the Thanksgiving Fund Committee about outcomes (including acquittal) wherever possible.
- 3. We recognise that a decision might need to be made regarding the sustainable funding of YM activities within 24 months and await consideration by Standing Committee on alternative sustainable funding mechanisms.

NSWRM:

- 1. We approve this policy (of asking the Meeting/group which has supported the Friend's concern to ensure that a report outlining the results of the project reaches the Committee. This should include an acquittal of the funds provided).
- 2. We note there has been substantial conflict in this matter. We agree to the proposal but also hope that the two committees can reach unity on these unagreed items sooner than 24 months.

ORM:

- 1. We agree that RMs ensure a report is provided on the outcomes of supported and successful applications to the TGF including an acquittal of funding. We hear there are two unagreed items in the AYM Finance Committee's review to be set aside for 24 months.
- 2. We agree to carry this matter forward and await the results of the SC meeting on 13 May.

SANTRM:

- 1. We support the Committee's policy of asking the Meeting which supported a Friend's concern to ensure that a report outlining the results of the project reaches the Committee as well as an acquittal of the funds provided.
- 2. We support the recommendation of the Committee that the two items of the Finance Committee's Review of the Thanksgiving Fund be set aside for 24 months for further consideration.

TRM:

- 1. We are in support of this recommendation
- 2. TRM wishes to defer our decision until we hear the response from Standing Committee.

VRM:

- 1. Point 1. Agreed. Friends noted the projects supported by VRM and for which reports will be required.
- 2. Point 2. Ray Brindle, a member of the AYM Finance Committee, said that he understood these two items had already been set aside. If not, Friends agreed with them being set aside.
- 3. It is expected that this will be clarified at the special meeting of Standing Committee on Saturday, May 13.

WARM: WARM Friends agree that items one and two are in right ordering.