BRIGHTON PERMACULTURE TRUST

BRIGHTON PERMACULTURE TRUST ANNUAL GENERAL MEETING

Minutes of the AGM held on Wednesday 15th October 2025 at BMECP Centre, Brighton

The AGM started at 6:25pm on Wednesday 15th October 2025. Caroline Schofield, trustee, chaired the meeting.

A total of 15 members attended, and a quorum of 5 members was present. The following business was carried out:

1. The minutes for the last AGM held on 26th November 2024 were made available for members to read and a resolution that those minutes were a true and accurate record of that AGM was approved by a vote of members.

2. The signed-off accounts for the year ending 30 June 2025 were not yet available, but the current financial position was presented to the meeting.

3. Following the Articles of Association, Caroline Schofield was required to retire at the end of the meeting and was seeking re-election. A resolution for the re-election of Caroline Schofield was put to the meeting and was carried unanimously and Caroline Schofield was therefore re-elected as a trustee.

4. Presentations were given to the meeting about the work carried out by Brighton Permaculture Trust over the last financial year.

6. A plan for reviewing Brighton Permaculture Trust's strategy for the coming years was presented.

7. A plan for recruiting more trustees to the board and for recruiting more advisors to assist the trustees was outlined.

8. As there was no other business, the meeting was closed.

Minutes taken by Catherine Lawrence, Company Secretary