

## BRIGHTON PERMACULTURE TRUST ANNUAL GENERAL MEETING

Minutes of the AGM held on Thursday 2<sup>nd</sup> March 2023 at Community Base, Brighton

The AGM started at 6:40pm on Thursday 2 March 2023. The meeting was chaired by the trustees. Twenty three members attended and a quorum of 6 members was present. The following business was carried out:

- 1. The minutes for last year's AGM held on 26 April 2022 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. A summary of the accounts for the year ending 30 June 2022 was not yet available but the current financial position was presented to the meeting.
- 3. In accordance with 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.
- 5. Priorities for Brighton Permaculture Trust for the coming year were presented.
- 6. Our next event, Apple Blossom Day was announced and posters distributed to attendees.
- 7. As there was no other business, the meeting was closed.

Minutes taken by Catherine Lawrence, Company Secretary