



BRIGHTON PERMACULTURE TRUST

BRIGHTON PERMACULTURE TRUST ANNUAL GENERAL MEETING

Minutes of the AGM held on Thursday 16th November 2023 at BMECP Centre, Brighton

The AGM started at 6:20pm on Thursday 16 November 2023. The meeting was chaired by the trustees.

Seventeen 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 2nd March 2023 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 2023 were not yet available but the current financial position was presented to the meeting.
3. Following the Articles of Association, Maria Esperanza Sanchez was required to retire at the end of the meeting and was seeking re-election. A resolution for the re-election of Maria Esperanza Sanchez was put to the meeting and was carried unanimously and Maria Esperanza Sanchez was therefore re-elected as a trustee.
4. The situation regarding a gift of land at Preston Park Avenue was presented to the members. To manage the land following the wishes of the donors, Brighton Permaculture Trust needs to become a trustee on the board of a new trust that will be the owner of the land. The resolution to add 'or act as a trustee of any charitable trusts' to the powers in Brighton Permaculture Trust Articles of Association was approved (15 out of 17 voted for the resolution, none against).
5. Presentations were given to the meeting about the work carried out by Brighton Permaculture Trust over the last financial year.
6. Priorities for Brighton Permaculture Trust for the coming year were presented.
7. As there was no other business, the meeting was closed.

Minutes taken by Catherine Lawrence, Company Secretary