**BRIGHTON PERMACULTURE TRUST ANNUAL GENERAL MEETING**

**Minutes of the AGM held on Monday 9 December 2019 at 6.15pm at Community Base, 113 Queens Road, Brighton**

The AGM started at 6.15pm on Monday 9 December 2019. The meeting was chaired by Bryn Thomas. Twenty-two members attended and a quorum of 6 members was present. The following business was carried out:

1. Presentations were given to the meeting about the work carried out by Brighton Permaculture Trust over the last financial year.
2. The minutes for last year’s AGM held on 23 November 2018 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.
3. A summary of the accounts for the year ending 30 June 2019 and the current financial position was presented to the meeting.
4. 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.
5. Maria Esparanza Sanchez and John Coote were seeking election as new trustees. A resolution for the election of Maria Esparanza Sanchez was put to the meeting and was carried unanimously and Maria Esparanza Sanchez was therefore elected as a trustee. A resolution for the election of John Coote was put to the meeting and was carried unanimously and John Coote was therefore elected as a trustee.
6. A consultation was held regarding environmental priorities of members.
7. Dr Beth Nicholls gave a talk on her Team PollinATE research project findings.
8. Members were invited for ideas for Permaculture in the Pub.
9. As there was no other business, the meeting was closed.

Minutes taken by Catherine Lawrence, Administrator.