

BRIGHTON PERMACULTURE TRUST ANNUAL GENERAL MEETING

Minutes of the AGM held on Friday 23 November 2018 at 6.15pm at Community Base, 113 Queens Road, Brighton

The AGM started at 6.15pm on Friday 23 November 2018. The meeting was chaired by Bryn Thomas. Twenty-two members attended and a quorum of 10 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 22 November 2017 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 2018 and the current financial position was presented to the meeting.
4. In accordance with the Articles of Association, Susan White was required to retire at the end of the meeting and was seeking re-election. A resolution for the re-election of Susan White was put to the meeting and was carried unanimously and Susan White was therefore re-elected as a trustee.
5. Suzi Silva was seeking election as a new trustee. A resolution for her election was put to the meeting and was carried unanimously and Suzi Silva was therefore elected as a trustee.
6. It was announced that Diane Brewster, who was elected as a Trustee at the 2016 AGM has had to stand down due to other commitments and that John Cremer, a long-standing Trustee, also stood down in 2018.
7. A consultation was held on Brighton Permaculture Trust's Apple Day marketing.
8. Irene Soler presented an overview of her Drop in the Ocean project.
9. Brighton Permaculture Trust staff, volunteers and Diane Brewster (former Trustee) were thanked for their work by the trustees.
10. As there was no other business, the meeting was closed.

Minutes taken by Catherine Lawrence, Administrator.