



**BRIGHTON PERMACULTURE TRUST ANNUAL GENERAL  
MEETING**  
**Minutes of the AGM held on Friday 9 December 2016 at 6.20pm  
at Community Base, 113 Queens Road, Brighton**

The AGM started at 6.20pm on Friday 9 December 2016. The meeting was chaired by Bryn Thomas. Twenty six 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 Trustees' 2016 annual report was made available for the members to read and was presented to the meeting.
3. The accounts for the year ending 30 June 2016 were available for the members to read and a summary of such accounts and the current financial position was presented to the meeting.
4. The minutes for last year's AGM held on 24 November 2015 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.
5. In accordance with the Articles of Association, John Cremer was required to retire at the end of the meeting and was seeking re-election. A resolution for the re-election of John Cremer was put to the meeting and was carried unanimously and John Cremer was therefore re-elected as a trustee.
6. Diane Brewster was seeking election as a new trustee. A resolution for her election was put to the meeting and was carried unanimously and Diane Brewster was therefore elected as a trustee.
7. Robin Hall was seeking election as a new trustee. A resolution for his election was put to the meeting and was carried unanimously and Robin Hall was therefore elected as a trustee.
8. As there was no other business, the meeting was closed.

John Matthews  
Charity & Company Secretary