

BRIGHTON PERMACULTURE TRUST ANNUAL GENERAL MEETING

Minutes of the AGM held on Wednesday 22 November 2017 at 6.15pm at Community Base, 113 Queens Road, Brighton.

The AGM started at 6.15pm on Wednesday 22 November 2017. The meeting was chaired by Bryn Thomas. Twenty 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 14 December 2016 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 2017 and the current financial position was presented to the meeting. Special thanks were given to Pam Watson, who has been Brighton Permaculture Trust's bookkeeper for a number of years and is leaving.
4. In accordance with the Articles of Association, Jan Mulreany was required to retire at the end of the meeting and was seeking re-election. A resolution for the re-election of Jan Mulreany was put to the meeting and was carried unanimously and Jan Mulreany was therefore re-elected as a trustee.
5. Caroline Schofield was seeking election as a new trustee. A resolution for her election was put to the meeting and was carried unanimously and Caroline Schofield was therefore elected as a trustee.
6. It was announced that Robin Hall, who was elected as a Trustee at the 2016 AGM has had to stand down due to other commitments, and that John Cremer, will also be standing down as Trustee.
7. A discussion was held on Brighton Permaculture Trust's mission and vision. A majority of those present felt that the current mission statement needed refreshing.
8. Special mention was given to the last four Permaculture Design Students to get external certification for their PDC.
9. Brighton Permaculture Trust staff and volunteers were thanked for their work by the trustees, especially Bryn Thomas, Neil Smith, Sarah Davenport, Grant Scott, Robin Hall and John Cremer.
10. As there was no other business, the meeting was closed.

Minutes taken by Catherine Lawrence, Administrator, as John Matthews, Charity & Company Secretary was unable to attend.