

Annual General Meeting		
	Held Friday 20 October 2023	Action
Purpose	To agree new constitution, receive reports on finance and actions, elect new officers and consider future actions	
Present	(9) Derek Kortlandt, Jane Winter, Katherine Anderson, Christine Powell, Andy Powell, Julian Goode, Richard Millwood, Susan Korlandt, Margaret Kelly	
Apologies	Frances Howard, Alexander James Phillips, Meryl Spinks, Laura Blake, Paul Jeater	
Notes		
1	Constitution: The new constitution was agreed based on version 4 and with the addition of a figure for quorum of 5%, forming a new version 5.	
2	Treasurer's report: At at 20th October 2023 we have a balance of £8.72 within the bank account and petty cash of £140.95, which is due to be transferred to the bank account shortly. Our creditors have reduced to £30 as kindly some members allowed the write off of costs due to them as a donation. This does now put the organisation into a positive position of £119.67. Our key costs for the year have been for venue hire (£7 per hour) and IT hosting which is just under £50 per year. We have kept costs to a minimum, however with more funds we are able to do more, so any support is appreciated as we run purely on donations currently - information on how to donate is on our website!	
3	Report on Actions: a) Web site b) Litter Pick c) Strawberry Fair d) Schools Conference In trying to meet all interests from our diverse members, we perhaps have been overambitious. Nevertheless new contacts were maded and useful didscussions had at our many meetings.	
4	Election of officers: a) Chair - thanks were expressed to Susan Kortlandt for getting us off the ground and for chairing over the last two years in difficult times. No-one was nominated to replace Sue, but Katherine Anderson offered to be Acting Chair until an alternative could be found on the condition that this was the first item of any members meeting. Jane Winter was thanked for her secretarial work and support from the beginning, and Richard Millwood nominated to replace her. Frances Howard and Katherine Anderson continued in the role of Treasurer as a job share.	
5	Future actions were discussed under three areas: a) Lobbying to remind the Council that BCA should in their working group by writing to the Clean & Green working group and remind them of our membership numbers and that we are open and cross-party. b) Education the meeting discussed and agreed a tabled draft letter to be sent to the Council inviting partnership to run a Schools Conference on their premises. c) COP29 the meeting proposed to share details with members to invite demonstration either in the High Street or by joining a march.	Richard
6	Next meeting - we agreed to have another members meeting on Friday 17 November, venue TBA	Richard