



Sustainable South Brent
Annual General Meeting Tuesday 18th April 2023
Old School Centre 7.30pm

AGENDA

1. Welcome and introduction by the Chair (Andy Harker).
2. Record those attending (Membership Secretary).
3. Minutes of 2022 AGM.
4. Matters arising.
5. Apologies for absence.
6. Membership Report.
7. Directors Annual Report April 2022 - March 2023 - Andy Harker.
8. **Resolution 1:** To adopt the proposed vision statement 'Creating a resilient low-carbon community where all life thrives'.
9. **Resolution 2:** That the Annual Report for the year ended 31 March 2023 is accepted.
10. **Resolution 3:** That Financial Statements for the year ended 30th September 2022 are accepted.
11. **Resolution 4:** That under Section 477 Companies Act 2006, SSB continue to be exempted from audit for the year 2021-2022.
12. **Resolution 5:** Election of Directors:
 - To elect **Hayden Gabriel** as a Director/Trustee of SSB
 - To elect **Andy Harker** as a Director/Trustee of SSB
 - To elect **Kim Howard** as a Director/Trustee of SSB
 - To elect **Joe Rthon** as a Director/Trustee of SSB
13. **Resolution 6:** To maintain membership subscriptions at the current rate of £6 p.a. per person; £3 p.a. per person concessionary rate. Family members under 16 to continue to be enrolled as 'Young Members' at no extra cost.
14. **Resolution 7:** To introduce a new membership rate for organisations (eg: Scouts) with a minimum of £30 p.a. Trustees reserve the right to turn down applications from any group which does not align with SSBs aims and objectives.
15. Call-out for Trustees and Project Coordinators.

16. Our direction as trustees.
17. Have your say.
18. Project displays and conversations.