



Sustainable South Brent
Annual General Meeting Tuesday 23rd April 2024
Old School Centre 7.30pm

AGENDA

1. Welcome and introduction by the Chair (Andy Harker).
2. Record those attending (Membership Secretary).
3. [Minutes of 2023 AGM.](#)
4. Matters arising.
5. Apologies for absence.
6. Membership Report.
7. Directors Annual Report April 2023 - March 2024 - Andy Harker & Hayden Gabriel
8. **Resolution 1:** That the Annual Report for the year ended 31 March 2024 is accepted.
9. **Resolution 2:** That Financial Statements for the year ended 30th September 2023 are accepted.
10. **Resolution 3:** That under Section 477 Companies Act 2006, SSB continue to be exempted from audit for the year 2022-2023.
11. **Resolution 4:** Election of Directors:
 - To elect as a Director/Trustee: of SSB Pat Armstrong.
 - To elect as a Director/Trustee: of SSB Ross Kennerley.
 - To elect as a Director/Trustee: of SSB Jane Nichols.
 - To elect any other Director/Trustee candidates.
12. **Resolution 5:** 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.
13. Call-out for Trustees and Project Coordinators.
14. Any questions?
15. Project displays and conversations.