|  |
| --- |
| **A close up of a sign  Description automatically generatedCPRE Peak District and South Yorkshire**  **Annual General Meeting** |

**Minutes of the Annual General Meeting of CPRE Peak District and South Yorkshire held on Monday 4 December 2023 at Fulwood Old Chapel 8 Whiteley Lane, Sheffield, S10 4GL**

|  |
| --- |
| **Present**  16 attendees (12 members) as follows: |
|  |
| |  |  |  |  | | --- | --- | --- | --- | | **First Name** | **Surname** | **Role** | **FPD or CPRE Member** | | Henry | Folkard | Volunteer | Yes | | Shirley | Foster | Volunteer | Yes | | David | Holmes | Trustee | Yes | | Faith | Johnson | Trustee | Yes | | John | Lambert | Volunteer | Yes | | Roderick | Lees | Volunteer | Yes | | Richard | Mills | Trustee | Yes | | Chrisopher | Pennell | Volunteer | Yes | | Jenny | Pennell | Volunteer | Yes | | Anne | Robinson | Volunteer | Yes | | Stephen | Ward | Volunteer | Yes | | George | Wolfe | Volunteer | Yes | | Tomo | Thompson | CEO |  | | Susan | Belt | Admin Finance Manager |  | | Rebecca | Simpson | Communications |  | | Cassa | Townsend | Engagement Lead |  | |  |  | **Total Members** | **12** | |

**Apologies: (\* mostly due to the v cold conditions on the night)** Les Sturch , Eugene Walker, Corinna Lincoln, John Anfield, John Temple, Jean Smart, Kate Ashbrook, Yvonne Witter, Robert Hunter

|  |  |  |
| --- | --- | --- |
| **MIN REF** | **ITEM** | **ACTION** |
|  |  |  |
|  | **WELCOME AND INTRODUCTIONS** |  |
|  |  |  |
|  | **AGM BUSINESS** |  |
| **01/2023** | **Welcome and Introductions**  Tomo Thompson welcomed members and volunteers to the meeting. He introduced David Holmes who would Chair the meeting  David thanked all present for attending on an inclement evening, and noted this had caused a number of last minute apologies.  David outlined that Les Sturch as Vice chair was currently acting as Chair while a new Chair is appointed. Les was unable to attend tonight hence David had agreed to chair the meeting.  Tomo Thompson introduced the running order for the evening as follows:   1. **AGM Business**  * Vote on Corinna Lincoln * Vote on Richard Mills * Vote on retaining 7 Hills Accountants in 2024  1. **Annual Update**  A review of the work of CPRE PDSY over the last 18 months 2. **Centenary** 3. **Questions** |  |
| **02/2023** | **Appointment of new Trustees** |  |
|  | In accordance with our constitution two votes were held for the appointment of new trustees. These votes were taken as follows:  Vote on appointment of Corinna Lincoln to the Board of Trustees –   * 6 votes in person in favour, no votes against or abstentions * 56 electronic votes in favour, 10 against   Therefore the vote to appoint was carried  Vote on appointment of Richard Mills to the Board of Trustees   * 6 votes in person in favour, no votes against or abstentions * 56 electronic votes in favour, 10 against   Therefore the vote to appoint was carried |  |
| **03/2023** | **Appointment of the accountants for the 2023 accounts and report** |  |
|  | In accordance with our constitution a vote was held for confirming the appointment of the charities accountants for the 2023 accounts and report  Vote on retaining the services of Seven Hills Accountancy as our accountants for 2024  – Carried with no votes against or abstentions |  |
| **04/2023** | **2022 Accounts and Report** |  |
|  | There were no questions raised about the 2022 Accounts and Report and these were therefore agreed  The Chair gave thanks to The Trustees members, supporters and donors for their support throughout the last year. He was grateful to everyone that has made a financial contribution and or contributed their time and energies to support the work of the charity.  He noted that the previous Chair Julie Parry had wished to step down at the end of her three year term. He wished to thank for her valuable service as Chair over this period, and the efforts she had made for the charity.  He also gave particular thanks to the legacy from the Estate of the Late David Wilson received in 2022 and 2023.This has made a very significant difference to the charity. |  |
| **05/2023** | **Questions from audience** |  |
|  | There were no questions from the audience |  |
| **06/2023** | **Gordon Miller** |  |
|  | The Chair asked that we mark the passing of Gordon Miller and record the high regard that all of us involved with the Peak District held him in. 'Gordon the Warden" devoted his life to conservation and advocacy for countryside rangers at all levels from his beloved Peak District and out to the worldwide ranger movement. Gordon had an enormous capacity for friendship and storytelling. Curious, life-loving, open, and collaborative, Gordon generously shared his experiences, time, and knowledge with countless others.  This was warmly supported by the meeting. |  |
|  | **ANNUAL UPDATE** |  |
|  | The CEO then spoke about the recent activities of the charity under the following headings:   * Protecting the Upper Derwent Valley * Haythornthwaite Wood * Community energy Visioning Project * A57 Link Roads Judicial review * Peak District Boundary walk and ‘Ethels” * Planning |  |
|  | **CENTENARY** |  |
|  | The CEO then gave an overview of preparations for our Centenary focusing on the Account of theOne Hundred Years’ work and the biography of Ethel Haythornthwaite.  John Lambert queried the level of fundraising being undertaken during the centenary year. Tomo Thompson outlined the steps being taken in several ways, but also reminded members of the challenging environment and the previous difficulties with professional fundraisers. He asked for any useful contacts or leads to be passed to him |  |
|  | **The AGM concluded at 8.30 pm** |  |