

**Hope Valley Climate Action
Annual General Meeting of Trustees
Monday 12th April 2021, by Zoom**

Present

Jeremy Wight [Chair], Steve Shelley, Sarah Roberts, Steve Platt, Louise Petheram, Roger Clarke

Introduction

The Chair welcomed members to the first AGM, noting HVCA had been registered as a Charitable Incorporated Organisation in December 2020.

Election of Officers

Officers were proposed and unanimously agreed:

Chair: Jeremy Wight
Secretary: Roger Clarke
Treasurer: Steve Platt.

They would hold office until AGM 2022.

Annual Accounts

The Treasurer presented the annual accounts for 2020 and a budget for 2021. These had previously been considered at the annual members' meeting immediately preceding the AGM. The accounts were adopted unanimously. Trustees noted members' concerns that HVCA should not become overly dependent on funding from Breedon. Trustees noted that the presentations and discussion at the members' meeting would provide material for the annual report. The report [Steve Shelley] and accounts [Steve Platt] would be assembled for submission to the Charity Commission.

Appointment of Trustees

Trustees noted that the constitution required a minimum of three and permitted a maximum of ten trustees. Trustees noted that recruitment had been in hand for two new members to join the existing six, to add diversity and capacity to the board. Three expressions of interest had been received, from Sacha Cash, Roman Gawel and Dorothea Kleine. The Chair reported on his conversations with each of them. Trustees agreed to invite Dorothea Kleine to join the Board. Trustees agreed that Jeremy Wight, Louise Petheram and Sarah Roberts would meet Roman Gawel to explore his interest. Trustees agreed that Sacha Cash would not be appointed to the board at this stage, but would be encouraged to get involved in the work of HVCA in other ways. New appointments would run to AGM 2024 in the first instance. Trustees noted that Jeremy Wight, Sarah Roberts and Steve Platt would come to the end of their first period of appointment at AGM 2022.

Next Meeting

Trustee agreed to hold their next business meeting at 6 pm on Thursday 6th May.