



Minutes of Trustees AGM

17th April 2023

Welcome

Present: Richard Bartholomew, Nick Dimant (Deputy Chair), Arlette Garcia, Karen Goodman (Treasurer), Ross Huston, Suzanne King (Chair), Samuel Levy, Hilda de Souza (Membership Secretary)

Apologies: Simon Duke, Danny Rich

A AGM

1. Financial report

Accounts for 2022 accepted.

2. Election of Officers

All current officers were proposed for re-election and unanimously accepted.

3. Review of policies and practices

It was agreed that section 11.2 on accessibility should be amended to include “reasonable endeavours.”

ACTION SK

After some discussion it was agreed that with regards to *16.2 Planting policy*, the policy should be amended to further reflect the need to ensure that future planting should be compatible with the challenges of climate change. It was agreed that Suzanne would circulate some amended wording to the policy that could be discussed at the next meeting if needed.

ACTION SK

4. Review of risk register

It was agreed that it was still necessary to refer to Covid, but that the wording to be expanded to include “or other pandemics.”

ACTION SK

5. Review of reserves

It was agreed that the reserve should be raised to £200.

ACTION KG



6. Annual report to the Charity Commission

It was agreed to sign-off the report for submission and Karen to submit.

ACTION KG

The meeting expressed their thanks to Suzanne and Karen for the excellent report they had drawn up and the work that had gone in behind it.