



Annual General Meeting 2024

Windmill Hill City Farm Café

18th November 2024

Attending:

Proxies:

Agenda

Papers for the meeting can be accessed online at [Annual General Meeting - Windmill Hill City Farm](#)

Time	Agenda item
5.30	Café open. Arrival.
5.35	Welcome and apologies for absence
5.40	Minutes of 2023 AGM The board recommends approval. Resolution. To approve the minutes of the 2023 AGM as a correct record of the meeting.
5.45	Presentation of annual report and accounts Copies are available in advance of the meeting from our website. The Directors have approved the annual report and accounts. No resolution is required. The Chair of Trustees will present an overview of the year. The Chair of the Finance Sub-Group will present an overview of the accounts. Questions and comments are invited from members.
6.00	Appointment of auditors Godfrey Wilson carried out our audit this year. The audit went well. The directors recommend engaging Godfrey Wilson as our auditors for the coming year. Resolution. To appoint Godfrey Wilson as auditors.
6.05	Election of Trustees Two trustees must retire by rotation at the AGM. This year it is the turn of Alice Clarke and Anne Sharp to stand down. Both wish to be re-elected. One trustee resigned since the last AGM: Fran Inman (May 2024). Four trustees have been co-opted in the year and must stand for election: Diz Wales, Gemma Instrall, Liz Warren, and Stephen Frost. Five trustees are continuing in post: Jamie Darwen, Jonathan Lund, Sally Jones, Claire Jeffwitz, Susie Dunham. The Board recommends appointment of those standing. Resolutions. To re-appoint Alice Clarke and Anne Sharpe to the board of trustees. Resolutions. To appoint Diz Wales, Gemma Instrall, Liz Warren and Stephen Frost to the board of trustees.
6.10	Close of AGM business Update on new developments. Steve Sayers, Chief Executive, will give a short talk to update members on the plans at Windmill Hill and Hartcliffe City Farms.
6.30	Close of meeting.