



Annual General Meeting 2021

Windmill Hill City Farm Café

18 October 2021

Agenda

Acknowledging that some members may still be cautious about attending face-to-face meetings, we will attempt to enable members to access the meeting via an online connection. Please be aware that we are neither expert in this field, nor well equipped for it, so interaction may be restricted.

Papers for the meeting can be accessed online at www.windmillhillcityfarm.org.uk/about-us/agm

Time	Agenda item
5.30	Café open. Arrival.
5.35	Welcome and apologies for absence
5.40	Minutes of 2020 AGM The board recommends approval. Resolution. To approve the minutes of the 2020 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 Corrigan Associates carried out our audit this year (2 nd year as auditors). The audit went well. The directors recommend continuing the engagement of Corrigan Associates as our auditors. Resolution. To appoint the Corrigan Associates as auditors.
6.05	Election of Trustees Two trustees must retire by rotation at the AGM. This year it is the turn of Jamie Darwen and Anne Sharp to stand down. Both wish to be re-elected. Four directors resigned since the last AGM: Emma Luke (18 Dec 20), Sally Royle (6 Jun 21), Tim Plummer (6 Jun 21), Emma Thomas (11 Jul 21). One director has been co-opted in the year and must stand for election: Susie Dunham. Two new candidates are presented to be elected: Liz Lewington, Karina Nicholson. Four trustees are continuing in post: Sally Jones, Laura Evans, Bonnie Hewson, Stefan Edwards. The Board recommends appointment of those standing. Resolutions. To re-appoint Jamie Darwen and Anne Sharp to the board of trustees. Resolutions. To appoint Susie Dunham, Liz Lewington, Karina Nicholson 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 for Hartcliffe City Farm and a Bedminster Community Hub.
6.30	Close of meeting.