



Annual General Meeting 2025

Windmill Hill City Farm Café

17th November 2025

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 2024 AGM The board recommends approval. Resolution. To approve the minutes of the 2024 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 One third of trustees must retire by rotation at the AGM. This year it is the turn of Sally Jones, Susie Dunham and Jon Lund to stand down. Susie and Jon wish to be re-elected. Sally has decided to step down from the board. Three trustees have resigned since the last AGM: Stephen Frost (11 Apr); Liz Warren (15 May), Claire Jeffwitz (17 September). Three trustees have been co-opted in the year and must stand for election: Ben Thomas, Louisa Mafeld, Karina Joseph. Five trustees are continuing in post: Jamie Darwen, Anne Sharp, Alice Clarke, Diz Wales, Gemma Instrall. The Board recommends appointment of those standing. Resolutions. To re-appoint Jon Lund and Susie Dunham to the board of trustees. Resolutions. To appoint Louisa Mafeld and Ben Thomas and Karina Joseph 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 City Farm.
6.30	Close of meeting.