

Transition Tynedale Ltd

A private company, limited by guarantee (no share capital)
Company number 08135495

AGM

Saturday December 7th 2024 10.15
Hexham Community Centre

Present

Jane Brantom, Jan Ashdown, Stuart Page, Penny Hewart, Bex Bradbury, Ira Hakim, Julie Barham, Andy Lees, Penny Grennan, James Swabey, Jane Kysow, Veronica Bell, Matthew Greening, Sue Roberts, Bernadette Dunne, Rosemary Theobalds, Jo Aris, Wenda Fabian, Barry Cornes, Martyn Farrer, Janet Storie, Sarah Hallberg.

Apologies

Michael Seal, Megan Payne, Wendy Breach, Ariane Baty, Lesley Duke.

1. Introduction and Welcome by meeting Chair, Jane Brantom. Jane noted that all relevant documents are posted on our website

2. Minutes of last AGM held on December 2nd 2023 at Queens Hall, Hexham. Matters arising: Jane noted that following discussion, the membership donation had been raised from £10 - £12 (staying at £5 for unwaged). Minutes proposed by Sue Roberts, seconded by Stuart Page.

3. Director's Report

Jane Brantom, meeting Chair, summarised sections of the Director's report inviting questions and thanking all involved. She pointed out that our membership has gone down and we would welcome someone to act as Membership Secretary. Report moved by Stuart Page and seconded by Rosemary Theobalds.

4. Financial Report

Accepted. Moved by Matthew Greening, seconded by Jane Kysow.

5. The confirmation or otherwise of the continuation of membership or retirement of those members of the Board of directors retiring under the rules of the company articles of association.

Jane Kysow took the Chair.

4.i In line with our current Articles of Association, all directors are required to step down. Jane Brantom, Lowri Potts, Jan Ashdown, Sarah Hallberg all stood down as Directors.

4.ii Lowri Potts and Sarah Hallberg are prepared to stand again as Directors. Ira Hakim and Julie Barham are standing as new directors.

Lowri Potts proposed by Stuart Page, seconded by Sue Roberts
Sarah Hallberg proposed by Jo Aris, seconded by Rosemary Theobalds

Ira Hakim proposed by Matthew Greening, seconded by Julie Barham
Julia Barham proposed by Jo Aris, seconded by Stuart Page

All approved, no one against.

4iii Appointment of treasurer and secretary: Stuart Page prepared to continue as Secretary; Sarah Hallberg prepared to continue as Treasurer.

5. Resolutions:

5.1 Proposed changes to Articles para 21 (2) from
21(2) The directors may at any time co-opt persons to fill casual vacancies on the board of the company between Annual General Meetings

to

21 (2) The directors may at any time co-opt persons willing to fill vacancies on the Board between Annual General Meetings. Directors may also invite representatives of the individual projects or sub-projects of Transition Tynedale Ltd. to join them on the steering committee.

5.2 Proposed change to para 22 from
22. At the Annual General Meeting all members of the Board of Directors shall stand down. Retiring Board members shall be eligible for re-election.

to

22. A director must stand down at the Annual General Meeting the third year after being appointed to the role. Retiring board members are eligible for re-election for a further 3 years.

Both resolutions carried by show of hands from members; no objections.

6. Members proposed resolutions: none

7. Any Other Business

Sue Roberts urged us to respond to the Climate and Nature Bill currently working its way through Parliament <https://bills.parliament.uk/bills/3707> by using a template letter, or personal response to our MP Joe Morris.

8. Close of formal AGM at 10.40

Bex Bradbury gave a ten-minute talk about Grow Hexham, TT and the Community Garden

Chris Morrison gave a ten-minute talk about Go Local Food Co-operative

Refreshments and socialising followed until 12 noon