

2024 Annual General Meeting
Congregational Hall, Tollesbury
Monday 11th March 2024 - 20:30
MINUTES

The 2024 Annual General Meeting was chaired by Richard Beaven, Chair of Tollesbury Climate Partnership.

The Chair and membership secretary confirmed that with over 30 members present the meeting was quorate.

The minutes of the 2023 AGM were approved.

The Chair provided a short report on the activities of TCP, referring to the presentations made in the Open meeting of TCP that immediately preceded the AGM. The Chair recognised the hard work of everyone on the coordination group and Board and offered additional thanks to the officers of the Society, Martin Ridsdale as Membership Secretary and Beverley Lloyd-Roffe as secretary. Tollesbury Climate Partnership was nominated and made the shortlist for the Community Energy England annual awards in the category of Advancing Innovation. This was on the basis of the unique partnership agreement between TCP, Tollesbury School and ECC to access PSDS grant funding supported by a community share raise to decarbonise Tollesbury School.

Phil Manning presented TCP's audited accounts and took questions. Jim Baker from our auditors Baker Clarke Ltd was also present. Members were asked to vote on accepting the accounts, which were approved unanimously.

Rule 68 of the society requires the resignation of one third of Board members at every AGM. At a Board meeting on 29th February 2024, in accordance with the rules, Ian Marwood was selected to stand-down at the AGM.

Ian Marwood duly stood down but offered himself for re-election. His renomination was supported by Directors Phil Manning and Mark Howland.

Sue Plater and Adam Dayman were also nominated to stand on the Board.

With no objections to any of the nominations being made, the election of all three was put to a vote. Members unanimously approved the appointment of Ian Marwood, Sue Plater and Adam Dayman to the Board.

Members of the Board present confirmed that Richard Beaven would remain as Chair for another year.

Simon Plater, Chair of Tollesbury Parish Council passed on the formal thanks of the Parish council for all the good work that TCP was undertaking on behalf of the village.

The Chair closed the meeting at 21:30.