

Transition Tynedale Limited
A private company, limited by guarantee (no share capital issued)
Company number 08135495

AGM March 25, 2023
at 10 a.m. in the Queens Hall, Hexham

Meeting chaired by : Stuart Page

Minuted by : Jan Ashdown

Attendees: Stuart Page, Jane Brantom, Lowri Potts, Jan Ashdown, Megan Payne, Elizabeth Leonard, Jan Pemrose, Richard and Margaret Bentley, James Swabey, Rosemary Theobalds, Kate Hancock, Pat Lynch, Jessica Newton, Mike Bewick, Mandy Wilkinson, Janet Storrie, Rosaleen Howard, Kate Bramfitt, Wendy Breach, Jo Aris, Judy Seymour, Sue Roberts

Minutes

1. Welcome

Stuart welcomed everyone to the meeting.

There were apologies from Jane Kysow, Jane Torday, Matty Bevan, Andy Lees, Ariane Batey, Malcolm Chainey, Amy Hemmings, Penny Grennan, Kevin Smith.

He outlined the format of the meeting, and welcomed the speaker for the ensuing talk, Andy Dean, CEO, Community Action Northumberland (CAN) .

He also indicated that as the AGM date had slipped during the covid period, the aim now was to move it back to its former timetable.

2. Minutes of the last AGM held on 24 February 2022

These were accepted without alteration and there were no matters arising.

3a Directors' report

Stuart summarised the report on the company's many associated projects (detailed in the report and listed in footnote¹ below) and thanked all the project leaders for their great contribution.

He also indicated the new areas of work which Transition Tynedale aimed to develop in the coming year, on individual and community renewable energy schemes, and on recycling, waste and repair issues.

The directors' report was proposed for acceptance by Sue Roberts, seconded by Jan Penrose.

¹Transition Tynedale projects listed in directors' report: Apple pressing day, Plant swap day (both at Hexham Farmers Market), Talks series, Edible Hexham (inc. trail and Buzz recipes), Community orchards, link with Grow Hexham (HTC); Hexham Space4Nature projects – Sele and Glade planting, Burswell tree pit planting, long-grass maintenance initiative, Hexham Hoedown, Hexham Town of Trees, Hexham Swift Heaven, Guided walks, Hexham Hidden Gardens; Prudhoe Space4Nature – Community Wildlife garden and orchard, other planting areas

3b Financial report

Treasurer Megan presented her financial report for approval, after commenting that Transition Tynedale's situation was currently healthy.

The financial report was proposed for acceptance by Jane Brantom, seconded by Elizabeth Leonard

4. Election of directors and officers

As required, all the directors and officers stood down.

As there were no new nominations from the floor, the following directors and officers - whose details had been circulated with the meeting papers - were elected for the year 2023 – 2024

Directors: Jan Ashdown, proposed by Stuart Page, seconded by Sue Roberts
Jane Brantom, proposed by Rosemary Theobalds, seconded by Janet Storrie
Lowri Potts, proposed by Jane Brantom, seconded by Jan Pemrose

Officers:

Treasurer: Sarah Hallberg, proposed by Jan Ashdown, seconded by Sue Roberts
Company Secretary: Stuart Page, proposed by Lowri Potts, seconded by Jane Brantom

5. Resolutions: none.

6. Member resolutions: no resolutions were notified prior to the meeting, and there were none from the floor.

7. AOB. No other business was proposed.

8. The chair meeting closed the AGM at 10.30 a.m.

An informal presentation was then made by Jane B, to outgoing directors/officers - director, Stuart, and treasurer, Megan - as a personal thanks for their contribution to the work of TT from the Task Group members.

After which, guest speaker Andy Dean was introduced to talk about the work of CAN (Community Action Northumberland) and community energy schemes.