

Annual General Meeting 22 October 2024

Teleconference

Present: 56 participants, including:

Board: Caroline Hutton (Chair), John Le Corney, Malachy Dolan, David Drury, Mike Hardman, Vicky Moller

Staff: Amber Alferoff (London manager), Sarah Collick (N Wales advisor), Karen Davidson (Scotland development), Haissata Diallo (Finance Manager), Gary Mitchell (Wales lead), Anne-Marie Pope (joint Wales manager), Meggie Rogers (Wales Communications), Denise Sear (GCQM), Alison Sheffield (joint Wales manager), Lucie Taylor (CLAS), Miriam Turley (NI development), Patricia Wallace (NI Manager), Lisa Williams (S Wales Advsiior), Amy Hoidge-Hughes,

Voting Members: Gemma Hooper (*Surrey Docks City Farm*), Janet Corrie (*Drumhilla Garden*), Juliette Green (*Martineau Gardens*), *Calthorpe Community Garden*, Karen Dobson *Scotswood Garden*, Sam *Abbey Court*,

Non-voting Members: Marcus Belben, *Friction Arts*, Rachel L Randles - *Pencoed Care Farm*, Jenny Oliver *Wye Community Farm*, Ama Chaney *Grow to School CIC*, Lorraine, Mary, Ali Talbot *Green Synergy*, Augusta Lewis *Bwyd Sir Gar Food*, Clare Harris *Health & Env*, Dave Gortin *Wellbeing collective*, Dinas Powys *Voluntary Concern*, Paula Yassine *St Mary's Secret Garden*, Vic Hobson *Mudlarks Community Garden*,

Non-members: Sarah Lopez *KWS*, Martyn Richards *Agriton Composting*, Mary Kuhn *London Parks & Gardens Trust*, Claire Wallen *Jealotts Hill Community Landshare*,

Apologies: Ian Egginton-Metters, Ellie Gough (Wellies On),

Welcome and introduction: Caroline noted that the meeting will be recorded and gave apologies and explanation for the delay of this year's AGM.

Minutes of the 7 February 2023 AGM: approved by 10 votes.

Matters arising none raised

Report of activities: Caroline introduced a presentation given by staff on activities of the organisation over the year. The report is available on the SF&G website.

Approval of the 2022/23 accounts: Approved by 15 votes.

Approval of the Auditors: Burnside Chartered Accountants, 61 Queen Square, Bristol BS1 4JZ approved by 13 votes.

Election of Trustees:

From the votes cast by members with voting rights, the following people were elected as Trustees from 1 November 2024:

- Ellie Goff
- Vicky Moller

There are additional places available for the Trustees to appoint or co-opt; suggested names to be decided at a future SF&G Board meeting.

Questions in the chat and from members: None

Next Annual General Meeting: January 2025

The AGM was formally **closed**.

Social Farms & Gardens is a registered company and registered charity. Registered Address: Pendinas Community Garden, Llanidloes Road, Newtown, Powys, Cymru, Y16 4HX

Company number: 2011023. VAT Number: 520 2825 82. Charity Numbers (England & Wales): 294494 (Scotland) SC039440