

Company number: 31018R

Minutes of the Annual General Meeting of

The Community Farm Limited (“the Farm”)

Held on: **Thursday 12 November 2020** Time: **5pm – 6.15pm** by Zoom (necessitated by the COVID pandemic – voting conducted via online voting form pre-event, and available until 18.15pm during event)

1. The Chair welcomed all those attending the meeting with the help of a recorded ‘soundscape of the Farm’ accompanied by a montage of images. It was noted that there were:

Present: 39

In attendance: 4 non-members

Staff and Management Committee members introduced themselves, and thanks were noted to Dave Miller, Joe Woods, Ally Laing and Ped Asgarian who have stood down from the committee since the last AGM.

2. The minutes of the AGM held on 13th November 2019, which had been circulated with the Notice and other papers for the meeting, were approved.

For: 63

Against: 0

Abstain: 6

3. The annual report and accounts for the period April 2019 to March 2020 were received by the meeting.

4. Voting to approve the re-appointment of Elliot Bunker as auditors for 2020/21 and to authorise the Directors to fix the remuneration of the auditors.

For: 69

Against: 0

Abstain: 0

5. The meeting was invited to elect to the Board **Acomo Oloya**. Acomo introduced herself to the meeting and explained why she wished to serve The Community Farm and what she felt she could offer.

For: 69

Against: 0

Abstain: 0

6. The meeting was invited to elect to the Board **Annie Price**. Annie introduced herself to the meeting and explained why she wished to serve The Community Farm and what she felt she could offer.

For: 69

Against: 0

Abstain: 0

7. The meeting was invited to elect to the Board **Ben Newton**. Ben introduced himself to the meeting and explained why he wished to serve The Community Farm and what he felt he could offer.

For: 69

Against: 0

Abstain: 0

8. The meeting was invited to elect to the Board **Emily Wilson**. Emily explained why she wished to serve The Community Farm and what she felt she could offer.

For: 69

Against: 0

Abstain: 0

9. The meeting was invited to elect to the Board **Nicky Spear**. Nicky introduced herself to the meeting and explained why she wished to serve The Community Farm and what she felt she could offer.

For: 69

Against: 0

Abstain: 0

10. The meeting was invited to elect to the Board **Shreyas Janivar**. Shreyas introduced himself to the meeting and explained why he wished to serve The Community Farm and what he felt he could offer.

For: 66

Against: 1

Abstain: 2

11. A presentation was made to the meeting by Ped on his final year as Managing Director.
12. Ped was then joined by Hatty Richards, Kim Brooks and Ian Sumpter and questions and discussion followed.
13. Kim Brooks, Managing Director from August 2020, then summed up and closed the meeting with heartfelt thanks to everyone for attending. The enormous, valuable contributions of staff, of volunteers and of our supporters were acknowledged.

Many were named at various points during the meeting, and there was a general recognition of the quality and commitment of everyone involved.

End