



# Growing Communities AGM 6 February 2025

## Minutes

Business was conducted remotely. Last date for voting was noon on Friday 6 February 2025.

The voting forms circulated in advance of the meeting enabled Growing Communities members to vote and comment on AGM business. Growing Communities' management and administration team confirm that **participation was quorate** and provided more than adequate number of members to propose and second all decisions listed in these minutes.

### Item 1: Approval of last year's AGM minutes

[AGM 2024 minutes.docx](#)

The minutes of the 1 February 2024 AGM were circulated and were agreed as a correct record of the meeting.

### Item 2: Any matters arising

No matters arising or further points were raised. The GC team extend their thanks to everyone who has contributed to our work over the year.

### Item 3: Election of Growing Communities board members

Two serving board members stood down by rotation, and stood for re-election:

- **Geraldine Gilbert**
- **Kath Dalmeny**

One board member retired:

- **Amanda McDonell**

One person stood for election:

- **Hugo Seymour**

All nominations were seconded by another member according to the rules.

As the board has space for nine directors, no election process was required and all candidates were declared successful appointments *nem com*, without the need for a vote.

There were no objections to any of these appointments.

#### **Item 4: Approval of Growing Communities Impact Report & Accounts**

Growing Communities sends our sincere thanks to GC members, market customers, local partners, staff, volunteers, board members, supporters and funders for our achievements during the year April 2023 to March 2024, as set out in our Impact Report & Accounts.

The Impact Report and Accounts were approved and have now been published [here](#).

**ACTION: Board and staff to undertake necessary submission and administration of accounts with Companies House.**

#### **Item 5: Any other business**

There being no further business, the AGM business was noted as complete.

**Minutes: RW for Growing Communities, February 2025**