

Dorset Climate Action Network (DCAN)

Annual General Meeting – Held on Zoom - MINUTES

Thursday 9th May - 7pm

AGM called by the Trustees of DCAN with due notice given to all members.

Minutes taken by Alexandra Stephen

Vicki Elcoate proposed by Alexandra Stephen to Chair the meeting.

Vote was passed for Vicki to Chair the meeting.

Apologies

1. Sam Wilberforce
2. Sandra Reeve
3. Tracee Cossey
4. Maya Pieres
5. Andrew Carey
6. Jenny Morrisetti
7. Beryl Ezzard
8. Rachel Bodle
9. Nicci Brown
10. Bridget Mayes
11. Gerald Riglar
12. Jennifer Thompson
13. Margaret Crossman
14. Richard Thomas

Present (Quorum of 15 required)

1. Alexandra Stephen
2. Giles Watts
3. Vicki Elcoate
4. Sue Belgrave
5. Henry Lovegrove
6. Rosemary Lovegrove
7. Jeni Edwards
8. Matt Sheard
9. Julian Jones
10. Malcolm Drew
11. Jules
12. Angela Pooley (East Dorset Friends of the Earth)
13. Maria Clarke (Dorset Local Nature Partnership)
14. John Collinwood (WATAG)
15. Jocelyn Popinchalk (Sustainable Thornford)
16. Ian Duckworth

17. Russell Woodham
18. Helen Sumbler
19. Julie Leah
20. Kate Hebditch
21. Andy Young
22. Henry Adams
23. Elizabeth
24. Kevin Benfield
25. Philip May
26. Maria Clarke
27. Belinda Bawden
28. Ros Eveleigh
29. Jennifer Morisetti (part)
30. Maud Lyon

- [The record of the EGM](#) held on 14th Dec 2022 was approved.
- [The trustees annual report](#) given by the Chair was approved.

Accounts

- [The Charity accounts for the period 11.8.23 to 31.12.23](#) given by Henry Lovegrove were approved.
- The Annual accounts for the period 1.1.23 to 31.12.23 noted by Henry Lovegrove were approved.

Trustees

- [Election Addresses for Trustees](#) listing the following individuals up for election.
- Re-appointment by vote of Rob Waitt for a second period of 3 years – vote taken and passed.
- Re-appointment by vote of Colin Tracy for a second period of 3 years – vote taken and passed.
- Appointment of Tracey Cossey for a period of 3 years – vote taken and passed.
- Appointment of Sandra Reeve for a period of 3 years – vote taken and passed.
- Noted that Andrew Carey who has served as a trustee since Dorset CAN became a CIO in August 2023 has stood down from his post and is no longer a Trustee.

Overview of Dorset CAN and Brief Update on Projects and Activities throughout 2023 were given [with Supporting Slides](#)

- Question from JJ about accessing food security webinar recordings – all available recordings can be accessed on our [youtube account](#).

Any other business at the discretion of the Chair – None.

Meeting Adjourned at 20:02hrs

Submission and approval of minutes

- Minutes submitted by: Alexandra Stephen
- Minutes approved by: Vicki Elcoate

