

**TRANSITION TOWN TOTNES LIMITED**  
**Annual General Meeting May 11<sup>th</sup> 5.30 p.m.**  
**AGENDA**

**5.30 – 5.35** Chair's welcome and introduction

**5.35 – 6.15** Annual (Sept 2021 – Aug 2022) highlights from projects and groups.  
 Other attendees – your name, what you do and interest in TTT

- Totnes Climate Hub
- Transition Streets
- Inner Transition
- Incredible Edible
- REconomy
- Mother Roots
- Transition Tours

**6.15 – 6.30** Financial summary and questions – approval of Annual Accounts year ended 31<sup>st</sup> August 2022

**6.30 – 6.40** Re-election of Directors/Trustees  
 Ratification of co-opted Director/Trustee

**6.40 – 7.00** Approval of the proposed alteration of the Objects clause (3) of the Company's Memorandum of Association as follows:

The deletion of clause 3 of the Memorandum of Association of the Company and the substitution of the following wording:

3. *The Charity's objects ("the Objects") are:*

- (a) *The promotion of sustainable development for the public benefit of the citizens of Totnes and environs by*
- (i) the conservation, protection and improvement of the natural environment, and the prudent use of natural resources*
  - (ii) advancing education and raising awareness of climate change, resource scarcity, biodiversity loss, sustainable development, and economic resilience*
  - (iii) the promotion of community commitment to reductions in scarce resource use, in non-renewable energy use and in greenhouse gas emissions*
  - (iv) the promotion of sustainable means of achieving economic development and regeneration*
  - (v) the prevention or relief of poverty or financial hardship*
  - (vi) the promotion of social inclusion and of resilient mental health*
  - (vii) the development of capacity of socially and economically disadvantaged people such that they are more resilient and able to participate more fully in society*
- Sustainable development means development that meets the needs of the present citizens without compromising the ability of future generations to meet their own needs*

*Any other charitable purpose deemed charitable by the Charity Commission of England and Wales that the trustees may*

**7.00 – 7.30** Speaker: Anthea Lawson

**7.30** Farewell