Dorset Climate Action Network AGM 28th May 2025 – On Zoom 19:00hrs – 19:30 hrs, followed by talk and Q&A with Nick Ireland, leader of Dorset Council

Link: Meeting Registration - Zoom

Agenda:

- 1. Commence Meeting Recording
- 2. Apologies & Absences
- 3. To approve the record of the AGM held on 9th May 2024
- 4. Trustees' Annual Report Given by Chair, Vicki Elcoate
- 5. Treasurer's Report presentation of the Annual accounts, Henry Lovegrove
- 6. Appointment of charity trustees

Please follow this link to the <u>Election Addresses</u> for further information about Trustees and each candidate.

To re-appoint by vote Belinda Bawden for a second period of 3 years.

To re-appoint by vote Giles Watts for a second period of 3 years.

To appoint up to 6 trustees for a 3 year term if names are received by end of Thursday 22nd May

- 7. Election of new Chair (Vicki Elcoate standing down)
- 8. Any other business at the discretion of the Chair.

Relevant Documents:

Annual Report and Accounts

Minutes of 2024 AGM
Information on trustees standing for election