

AGM Agenda

18th July 2024



Zero Carbon Harrogate
Charity Number: 1192634

Notice of the Annual General Meeting

Date: Thursday 18th July 7-9pm

Venue: Harrogate Ladies College, Clarence Drive HG1 2QG

Agenda

1. Welcome (*Jemima Parker*)
2. Apologies (*Jemima Parker*)
3. Approval of the minutes from the previous AGM held on 29th June 2023 (*Jemima Parker*)
4. Matters arising from the previous meeting (*Jemima Parker*)
5. Trustees' Report (*Jemima Parker*)
6. Financial Report (*Sue Campagna*)
7. Membership Report (*Sue Campagna*)
8. Retiring Trustees (*Jemima Parker*)
 - i. Karen Kelsey-Wilson
 - ii. Jessica Eaton
 - iii. Jemima Parker
9. Election of Trustees (*Jemima Parker and Trustee introductions*)
 - I. Jemima Parker
10. Election of Office Holders (*Jemima Parker*)
 - i. Chair: Jemima Parker
 - ii. Vice-Chairs: Tim Lerner (Advocacy) and Chris Arnott (Governance)
 - iii. Treasurer: Vacant
 - iv. Secretary: Chris Arnott
11. AOB (*Jemima Parker*)

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ZERO
CARBON
HARROGATE

7.00pm *Doors open / Refreshments*

7.30pm *AGM starts*

8pm *Prof Piers Foster: Meeting the UK Government's Carbon Budgets -
what does this mean for Yorkshire?*

9pm *Close*