

AGENDA

What Next? Annual General Meeting

Charity Registration Number: 1196404

1st Annual General Meeting of What Next?

Date of Meeting: 21st February 2023, 7:30pm

Invitees

Board of Trustees: Mark Bray-Parry, Treasurer (MBP)

Jacqueline Drijver-Ludlam (JDL)

Rieks Drijver (TD)

David Faraday, Chair (DF)

Claire Matthes (CM)

Rob Oulton (RO)

Members: Shirley Faraday (SF), Godalming Centre Manager

Richard Ashworth

Suzanne Everest

Tim Moxon

Angela Shaw

Juliet Woolf

Nicola Avery

Ian Coult

Volunteers: What Next Volunteers are invited to attend and contribute, however they are not permitted to vote. Only members (which includes trustees) can vote.

Agenda

1. Welcome (DF)

2. Minutes of General Meeting 1st August 2022

3. *Updates on Actions from Previous Meeting*

a. *Other Policy Documents: GDPR*

ACTION: DF to process documents into the admin system.

b. *Financial Update*

ACTION: MBP to circulate accounts to end of August.

c. *Media, Communications and Promotion Group*

ACTION: Group to report at the next meeting.

d. *TerraCycle Project*

ACTION: DF to monitor use on-going.

e. *Partnership Project: Godalming Climate Forum & Climate Hub for Godalming*

ACTION: DF / SF to follow-up on this project with Godalming Town Council.

f. *The Mayor's Quiz*

ACTION: DF to prepare the quiz; SF to secure raffle prizes.

g. *Other Events*

ACTION: DF to arrange and publicise Climate Action Workshop with Climate Articulate.

4. Annual Report from the Trustees

Notes for information: the Trustees Annual Report has been circulated with this agenda.

5. Annual Report from the Treasurer

Notes for information: the Treasurer's Report and a statement of accounts has been circulated with this agenda.

6. Appointment of Trustees

Notes for information: under clause 13, sub-clause 1 of our constitution all trustees initially appointed for the charity must stand-down; all of these trustees are eligible for re-appointment. Under clause 12, sub-clause 3a of our constitution we must appoint a minimum of three trustees and under clause 12, sub-clause 3b of our constitution we cannot appoint more than twelve trustees.

a. Identification of Individuals who wish to act as Trustee

Notes for information: under our constitution there is no necessity for a nomination process to act as a Trustee.

b. Appointment of Individuals who wish to act as Trustee

Notes for information: for each individual who wishes to act as a Trustee a resolution must be passed by the members appointing that Trustee (Clause 13, sub-clause). A resolution can be determined by a show of hands at the meeting (Clause 10, sub-clause 2) unless a poll is requested (Clause 11, sub-clause 6b).

7. Appointment of Officers

Notes for information: the appointment of each officer should be ratified by a resolution appointing that Trustee to that post. A resolution can be determined by a show of hands at the meeting (Clause 10, sub-clause 2) unless a poll is requested (Clause 11, sub-clause 6b).

a. Chair

b. Treasurer

c. Secretary

8. Forthcoming / New Projects

a. What Next Wednesdays (DF)

Notes for information: we have secured a regular space in Godalming Library every Wednesday to provide Eco-support for citizens of Godalming.

Question: how might we make the most of this opportunity?

b. Library of Things (DF/SF)

Notes for information: we have an agreement in principle with Godalming Library, Waverley Borough Council and Surrey County Council. We are awaiting the formal text of a Memorandum of Agreement from the library and details of insurance costs from Naturesave.

c. Ambitions for What Next in 2023 (DF)

Question: what are our ambitions for What Next in 2023?

9. Update: What Next as the Mayor's Charity (SF)

Notes for information: as of 19th May 2022, What Next became the official charity of the Mayor of Godalming. As presented in the Trustees Report, we have run a number of events and activities as the Mayor's charity.

a. What Next Art Exhibition (SF)

b. Possibility of a Final Fundraiser (SF)

Question: what might we organise?

10. Update: Partnership Project - Repair Café Godalming (DF/IC)

Notes for information: this is an initiative from Godalming Rotary. DF and SF have been volunteering for the Repair Café on behalf of What Next.

11. Other Project Proposals

Notes for information: proposals can be initiated at any time and then formally adopted at a subsequent GM. The proposer should simply confirm that they fall within our stated charitable purpose, if there is any doubt the proposer should consult a trustee.

Question: are there any other proposals that anyone wishes to initiate and lead at this point?

12. Recruiting Members, Volunteers and Supporters

Notes for information: all members of the founding group accepted invitations to become members. On-line forms have been set up on the website for each category and for donations, you can review these here:

<https://whatnext.earth/get-involved/>

Question: how will we recruit additional members, volunteers and supporters?

13. Any Other Business

14. Provisional Date of Next General meeting Monday 12th June 2023