

Minutes of CAN AGM and Open Meeting held on

Thursday 16th February 2023

On zoom and in person at 22 Millfields, Newtown

Present:

David Markwell, Jessica Markwell, Patrick Adams, John Senior, Jeremy Thorp, John Hextall, Mel Chandler, Liz Davies, Bob Davies, Steve Baker, Helen Baker, Lynn Arthur, Liz Roberts, Liz Hinkley, Richard Edwards, Mike Childs, Sharon Harrington, John Harrington, Stephen Hughes, Patricia Hughes

Apologies:

Mike Membery, Kait Duerden, Liz Bushell, Jon Bushell, William Bushell

AGM:

This was the first AGM for Climate Action Newtown CIC.

Resignations and Elections of Directors

According to the Constitution, three Directors had to stand down. These were David Markwell, Mel Chandler, and Patricia Hughes; as they agreed to stand again, they were re-elected unanimously. John Hextall announced his intention to resign as a director with immediate effect. Jeremy Thorp, Stephen Hughes, and Mike Membery will continue as directors.

The meeting thanked John Hextall for his work and support and expressed the hope that he would remain as a member.

There is a need for one or two more directors to be nominated, who can then be co-opted onto the Board. Please consider putting yourself forward for this not very onerous position.

Accounts

Two sets of accounts (one for Companies House, and one for HMRC) had been prepared with the professional help of Nicki Elliot, who had also completed a tax return for HMRC. These accounts and returns refer to the year ending 31st August 2022. During that year, CAN had a turnover of £1,541 and a gross surplus of £747. Expenses were £825 and the operating deficit before taxation was £78. There was consequently no liability for Corporation Tax.

The accounts were approved unanimously, and thanks were expressed to Nicki Elliot for taking this job on and helping us out.

The abbreviated accounts will now be sent by post to Companies House, accompanied by Form CIC 34 (which summarises the activity of CAN during that financial year) and a cheque for £15 (**Action, Stephen, Mel**).

The full accounts and the Corporation Tax return will be sent to HMRC electronically by Nicki Elliot.

A cheque for £240 will be sent to Nicki Elliot on receipt of an invoice (**Action, Mel**).