

Minutes of the Commission AGM Thursday 24 April 2025, WWF Living Planet Centre, Woking

Members present: Angela Druckman, Sarah Butcher, Geoff Duck, Richard Essex, Chris Hyde, Sam Peters, Cat Reeby, Paul Street, Patricia Smith and Katie Sargent.

In attendance: 63

1) Filed accounts as of end of year to April 2024

Cat Reeby (Director) reported that the accounts had been filed with Companies House in accordance with the Companies Act 2006 and showed net assets of the company stood at £4973. Noting of the accounts was proposed by Nick Davis proposed and seconded by Jonathan Essex and approved by the meeting.

2) Appointment of Core Group members

The following were proposed by Mark Stamp and seconded by Tony Woodward and approved by the meeting to be members of the Commission's Core Group:

Kathy Atkinson, Sarah Butcher, Angela Druckman, Richard Essex, Jonathan Essex, Cat Halter, Chris Hyde, Ben McCallan, Sam Peters, Cat Reeby, Katie Sargent, David Simon, Pat Smith, Paul Street, Charlie Thefaut, and Sue Wales and Marta Zietkiewicz.

3) Members of the Company

The following were proposed by Neil Pitcairn and seconded by Tony Woodward and approved by the meeting to be members of the Company:

Sarah Butcher, Angela Druckman, Richard Essex, Christopher Hyde, Catriona Reeby, Pat Smith, Paul Street and Marta Zietkiewicz.

4) Future development of the Company

Richard Essex (Chairperson) reported that the Commission would continue to support the network of community organisations and the Greener Futures Board, and progress the "What's Stopping Us Stopping Climate Change" project. New initiatives would be developed, including the Local Area Retrofit Accelerator and further domestic energy projects.