

Minutes of 5th Annual General Meeting 2025

Date: Wednesday 30th April 2025 at 7pm

Place: Holmfirth Tech

Member attendees: Cllr Moses Crook, Sharon Crosland, Stephen Dorill, Tony Hood (Director), Clare Ibberson-John, Steve Kerridge (Director), Cliff Lorenzelli, Jon Plascott, John Queening (Director & Secretary), John Shepherd (Director), Monteena Shepherd, Sian Taylor, Brian Thomas, Derek Thomas, Richard Townend, Sarah Whitelaw, Andrew Wright (Director & Chair) [17 No. Member attendees.]

Member Apologies and Proxy forms sent in (P): Cath O'Halloran (P), Stephen Sheard, Jill Hayfield, Elizabeth Clowes [4 No. Member apologies and 1 No. Member Proxy]

Guests: Clare Wright

Ref	Minutes of meeting	Actions
1	INTRODUCTIONS The EcoHolmes Chair, Andrew Wright welcomed the Members present and introduced the EcoHolmes Board members to the meeting. He then explained how the meeting would work and about the programme for the evening, as per AGM slides.	
2	DIRECTORS REPORT The Chair, Andrew Wright introduced the Director's Report for the CLT for year FY2024 ending 31st December 2024.	
3	FINANCIAL ACCOUNTS FOR FY2024 The Secretary and Acting Treasurer, John Queening introduced the annual accounts for FY2024. These had been prepared for the CLT by independent accountants, Slade Cooper and approved by the Board on 13 th March 2025.	
4	AGM RESOLUTIONS The Secretary, John Queening, introduced the AGM resolutions and explained the voting procedure, for Members to raise their voting cards as a show of hands, which would then be counted. He noted that he had received Proxy voting forms from 1 Member not attending. With the 17 Members present and the 1 Proxy form, this meant the 18 Members exceeded the minimum of 13 (10% of Membership) and hence the AGM was quorate. The four AGM resolutions had been issued to Members by email, and no other resolutions have been proposed by Members in accordance with the Rules.	



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The Members were requested to vote on each resolution, for, or against or abstaining with the results of the voting declared as follows:

Resolution 1 The meeting resolved unanimously that: **the Minutes of the 4th AGM on 14th April 2024 be accepted.**

Resolution 2 The meeting resolved unanimously that: **the EcoHolmes CLT accounts, balance sheet and associated Directors reports for the year FY2024 ending 31st December 2024 be accepted.**

Resolution 3 The meeting resolved unanimously that: **EcoHolmes CLT substitutes an accountant's report for a full professional audit for the year ended 31st December 2025.**

Resolution 4 The meeting resolved unanimously that: **the following EcoHolmes CLT members be elected as Board Members and Directors for a 3-year term under the Rules:**

- Tony Hood
- Steve Kerridge
- Derek Thomas
- Jon Plascott
- Clare Ibberson-John.

5 Q&A SESSION WITH BOARD

Stephen Sheard, Chair, then chaired a Question & Answer session, taking questions from Members. Questions were answered by the Board Members, with contributions from the members.

6 AOB

No items submitted by Members.

End of formal AGM.

7 TALK ON AFFORDABLE HOUSING WITHIN KIRKLEES COUNCIL AREA

Cllr Moses Crook, Kirklees Council member for Holme Valley South Ward, Deputy Leader and Cabinet Member for Housing, gave a talk on the affordable housing situation within the Kirklees, followed by a Q&A session with Members.

8 REFRESHMENT BREAK

Refreshments were served to Members who also had the opportunity to view the Chippings scheme presentation boards and to talk with other Members and Board members

Meeting ended 9pm