**Text

Description automatically generated**

**Annual General Meeting 29th October 2024, 19.30pm**

Official Officers in Attendance: Chair, Vice Chair, Treasurer, Secretary

Further Attendees: 28

The Chair opened the meeting by reaffirming the aims and objectives of One Planet Clanfield, as laid out on the website, followed by confirmation of the appointed officers for the coming year:

Chair – Fiona Fraser, Vice Chair – Charlotte Sweeney, Treasurer – Lucy Fiennes, Secretary – Lynne Chard – all voted in and seconded at the extra ordinary AGM held on 17 September**.**

**Review of 2024**

**Allotment:**

Having been successful for the first two years, there is not enough support to sustain. Ray has kindly taken over the allotment and will continue to put produce on the sharing shelves. The shed has been redistributed to the orchard.

**Sharing Shelves**:

Continue to be popular, with an increase in produce and a reduction of recycling items. As suggested, the side of the shelves is being used as an OPC noticeboard.

**Repair Cafés**

4 in 2024 (Jan, April, July, October) All very successful, with 9 regular volunteer repairers, 3 regular helpers on Café (thank you to Ros for leading), Sarah continues with RC

**Sustainability Saturday** - held in July – not well attended and a decision to be taken whether to continue.

*2 new environmental groups in village, related to OPC but not part of the legal structure*

*Orchard: Sarah Middleton, Jane Tracey*

*Heat Clanfield: Angus, Ian Smith, James Cooper, Pat Marchant, Rouan Tulloch*

**Speaker events 2023/4**

* 31st October 2023 - Southhill Community Solar Farm - Tim Crisp
* 28 November 2023 – Soil : Martin Hudson
* 30th January 2024- [Fermentation Workshop](https://oneplanetclanfield.co.uk/en/news/fermentation-workshop)
* 27th February - [Heat Clanfield: an introduction](https://oneplanetclanfield.co.uk/en/news/heat-clanfield-intro)
* 26th March – Biodiversity in our gardens  [Wild Oxfordshire](https://oneplanetclanfield.co.uk/en/news/tuesday-talk-wild-oxfordshire)

Links to the presentations are on our website.

**Plans for 2025**

**Website**

As the need of OPC have evolved, along with the need for wider access, the website is currently undergoing a full review. Thanks were extended to Sara and Andy Martins for their generosity and support in setting up the first website 3 years ago. Any ideas to be forwarded to Fi Fraser. A suggestion was put forward to include a registry of low carbon initiatives.

**Speakers 2024/5**

26th November Maggy Fitzpatrick Vanishing Giants – Horse chestnut Trees

28th January   
25th February  
25th March.   
29th April.

Ideas : Nat – making plant supports, Pat – Thermal Imaging, Joanne Milton (CAG) – no dig permaculture

**Repair Cafés 2025**

8th February  
10th May  
6th September   
15th November

**Financial Report**

Lucy Fiennes presented the Financial Report

|  |  |
| --- | --- |
| 1st September 2023 to 31st August 2024 | |
| Opening balance: 01/09/23 | £1,980.69 |
| Income | £816.74 |
| Expenditure | £1,094.98 |
| Closing balance: 31/08/24 | £1,702.45 |
|  |  |
|  |  |

Commentary

We are in a stable financial position and able to fund OPC activities, as well as make donations to other local organisations. Unlike the previous year our income during this period did not include a grant from CAG (Community Action Groups) to cover our annual insurance costs, hence the decrease in our income compared to the previous year. The grant is available for groups who would not be able to cover insurance costs without external assistance and as we had sufficient funds to purchase insurance it was agreed we would not apply for a grant.

Our expenditure has included our annual insurance premium (already mentioned), hall hire, calibration of PAT equipment, the cost of speakers and donations to the Clanfield Community Orchard and Heat Clanfield.

Income and expenditure are expected to remain stable in the coming months, although, we should be mindful that the levels of donations may be affected by the cost of living and high energy costs during the winter months. We have sufficient funds however to enable us continue our activities in the event of any decrease in donations.

**AOB**

Nothing raised.

Meeting closed 19.45pm, followed by the presentation: Birding in The Bush, by Barry Hudson and Andrew Mann.