

Transition Edinburgh South Annual General Meeting

7th February 2025, 10am, Valley Park Community Centre

1. Welcome and Introduction

- Chairperson's welcome remarks.
- Brief overview of TES, its mission, and its achievements over the past year.

2. Apologies for Absence

- Acknowledgment of those unable to attend.

3. Approval of Minutes from the Previous AGM

- Review and approval of last year's AGM minutes.

4. Chair's Report

- Summary of TES's activities and milestones from the past year.
- Key challenges and successes.

5. Treasurer's Report

- Presentation of the financial report.
- Overview of income, expenditure, and funding.
- Questions and approval of the financial report.

6. Election of Trustees/Office Bearers

- Conflicts
- Presentation of current trustees and their roles.
- Election/re-election of trustees and new members, if applicable.

7. Special Resolution re Articles of Association

- Proposal to adopt the objective: To enhance the access of local communities to nutritious low-carbon food that does not cost the earth, primarily achieved by enhancing access to growing fruit and vegetables using organic techniques that help enrich the soil and store carbon in the ground

-Proposal that trustees are asked to make minor changes to Articles of Association in order to explicitly enable an AGM or other meetings to be online meetings.

8. Plans for the Upcoming Year

- Overview of future goals and projects (Strategy summary presentation)
- Opportunities for member involvement. Review of Mem and Arts

9. Any Other Business (AOB)

- Open floor for additional questions, comments, or suggestions from attendees.

10. Closing Remarks

- Thanks to attendees, volunteers, and supporters.
- Invitation to stay connected and get involved in upcoming activities.

11. Date of the Next AGM

- Proposal and agreement on the date for the next AGM.