

# AGM Agenda

## 20th May 2025

**ZERO  
CARBON  
HARROGATE**

**Zero Carbon Harrogate**  
**Charity Number: 1192634**

## **Notice of the Annual General Meeting**

**Date:** Tuesday 20<sup>th</sup> May 7.15-9.15pm

**Venue:** Harrogate Ladies College, Clarence Drive HG1 2QG

### **Agenda**

1. Welcome (*Jemima Parker*)
2. Apologies (*Jemima Parker*)
3. Approval of the minutes from the previous AGM held on 18<sup>th</sup> July 2024 (*Jemima Parker*)
4. Matters arising from the previous meeting (*Jemima Parker*)
5. Trustees' Report (*Jemima Parker*)
6. Financial Report (*Sue Campagna*)
7. Membership Report (*Sue Campagna*)
8. Retiring Trustees (*Jemima Parker*)
  - i. Louise McManus
  - ii. Ian Fraser
9. Election of Trustees (*Jemima Parker and Trustee introductions*)
  - i. Ian Fraser
10. Election of Office Holders (*Jemima Parker*)
  - i. Chair: Jemima Parker
  - ii. Vice-Chairs: Tim Lerner (Advocacy) and Chris Arnott (Governance)
  - iii. Treasurer: Sue Campagna
  - iv. Secretary: Chris Arnott
11. AOB (*Jemima Parker*)

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**7.15pm**      ***Doors open / Refreshments***

**7.45pm**      ***AGM starts***

**8.15pm**      ***Talk by subject matter expert: Community Energy: What is it and  
is it the Future for Harrogate?***

**8.45pm**      ***Q&A***

**9.15pm**      ***Close***