

AgriFood Charities Partnership

Minutes of the Eighth Annual General Meeting of AFCP at Scope, 6 Market Road, London N7 9PW on 23rd November 2016 at 3.00pm

Present: Mr John Reynolds (Retiring Chairman)
Prof Graham Jellis (Incoming Chairman)
Mrs Elizabeth Stephens (Secretary)
Dr Paul Biscoe (Chief Executive)
7 AFCP members/charity representatives/other attendees

		Action
55	Welcome The Chairman welcomed all those attending. Paul Biscoe was thanked for all his hard work and support for AFCP during the almost ten years of his involvement in the organisation. All other AFCP directors were thanked for the time and effort on behalf of AFCP.	
56	Apologies Apologies were noted from the following members and supporters: Don Curry, Phil le Grice, Ian Bell, Peter Redman, Geoffrey Dodgson, John Wibberley, Allan Wilkinson, Greg Smith, Geoff Dodgson, Greg Smith, Catherine Baxter, Ian Piggott, Chris Bouchier, James Cross, Colin Smith, Helen Smith, Gordon Bennett, Caroline Drummond, Ruth Bailey, David Henley, Richard Holland, Andrei Spence, John Alliston, Steven Tompkins, Sarah Palmer	
57	Minutes for the Seventh AFCP AGM held on 12th October 2015 The minutes were approved.	
58	Annual Report and Accounts for the year to 31st March 2016 The accounts for the year to 31 st March 2016 were presented to the meeting and were approved and adopted. It was noted that AFCP has very low financial reserves and that securing funding on a more stable basis is a priority going forward.	
59	Appointment and resignation of Directors John Reynold and John Wibberley will both stand down as Directors as of AGM, with the following being appointed to the Board: Anthony Burgess Helen Woolley Gordon Gatward. Graham Jellis will take on the role of Chairman, with existing directors continuing as follows: Jeremy Courtney, Peter Redman, Philip Richardson, Stuart Burgess and Chris Moody. Graham Jellis, as Incoming Chair, thanked John Reynolds for all his support for AFCP as a member of the Board and latterly as Chairman. With a new CEO and Chairman, it was agreed that AFCP is in a good position to build on the excellent foundations established to work for effective collaboration of charities.	
60	Subscriptions It was agreed that the level of subscription for member organisations should be reconsidered given AFCP's financial situation, and it was unanimously agreed that authority to set the fees for year to 31 st March 2017 should be delegated to the Board with a decision to be taken at the January 2017 meeting.	