

AgriFood Charities Partnership

Minutes of the Ninth Annual General Meeting of AFCP at The Artists' Room, Conway Hall, Red Lion Square, London WC1R 4RL on 6 November 2018.

Present: Prof Graham Jellis (Chairman)
Mrs Elizabeth Stephens (Secretary)
Ms Debbie Beaton (Chief Executive)
4 AFCP members/charity representatives/other attendees

		Action
67	Welcome The Chairman welcomed those attending. The Chairman thanked Debbie Beaton, Elizabeth Stephens and all the directors for their work and support on behalf of AFCP.	
68	Apologies Apologies were noted from the following members and supporters: Gordon Gatward, Phil le Grice, Colin Smith, Gordon Bennett, Mike Steele, Alan Plom.	
69	Anthony Burgess The recent untimely death of AFCP Board member Anthony Burgess was noted with deep sadness. Anthony's work on behalf of AFCP especially in enhancing links with Harper Adams University and with his wide knowledge of other charities operating in the sector had been very much appreciated.	
70	Minutes for the Ninth AFCP AGM held on 11th October 2017. The minutes were approved.	
71	Annual Report and Accounts for the year to 31st March 2018 The Chairman presented the Annual Report summarising the principal activities of AFCP: <ul style="list-style-type: none">• Annual Forum focussing on the role of charities in UK food and farming post Brexit,• Two research projects jointly funded by agrifood charities in conjunction with AHDB, and a third under consideration• Continue to grow regional groupings of charities through meetings• Continue to expand information of charities /partners and relevant news on AFCP website• Publication of quarterly newsletter to enhance communications with sector charities and partners The Report was agreed by the Board. Elizabeth Stephens presented the Accounts for the year to 31 st March 2018, which were agreed and adopted by the Board.	
72	Appointment and resignation of Directors Philip Richardson and Stuart Burgess both stand down as Directors at the AGM, but being eligible, offer themselves for re-election. Graham Jellis will continue as Chairman, with other directors thus as follows: Philip Richardson, Stuart Burgess, Chris Moody, Gordon Gatward, and Phil le Grice. Rhonda Thompson has been approached to stand as Director, and has indicated her willingness to accept this offer. It was agreed to confirm Rhonda as a Director, and the Chairman will write.	GJ
73	Subscriptions It was agreed that the level of subscription for member organisations should continue at £300 per annum; subscriptions will continue to be annual but may now start on quarter dates 1 April, 1 July, 1 October and 1 January according to date of joining AFCP.	