**Low Carbon Oxford North**

**Annual General Meeting, Wednesday 5 July 2023, 19.00 - 20.45**

**Jericho Community Centre**

**Agenda**

1. **Attendance and apologies.** Note of any proxy votes.
2. **Approval of** [**minutes from AGM on 19 July 2022**](https://lcon.org.uk/wp-content/uploads/2023/06/2022-AGM-minutes-.pdf)
3. **Trustees’ Report**

The Chair will present a report on LCON’s activities and there will be an opportunity for questions. The trustees’ report and accounts (combined) can be viewed here and a summary will be available on screen at the meeting. Members will be invited to accept receipt of the report.

1. **Financial Report**

The Treasurer will present the accounts for 2021 and take questions. As for item 3, the combined annual report and accounts can be seen [here](https://lcon.org.uk/wp-content/uploads/2022/07/LCON-annual-report-2021.pdf) and a summary will be on screen at the meeting. Members will be invited to accept receipt of the accounts.

1. **Statutory accounts for 2023 - Independent Examination**

Under charity and company regulations, LCON is required to arrange an audit of the accounts if its income is above £1m or if 10% of members want one. Trustees must arrange for an Independent Examination if income is above £25,000 but below £1m and in 2023 (as in 2022) this will be the case for LCON.

The trustees propose that they appoint an Independent Examiner, following Charity Commission guidance, and do not have the accounts audited. Members will be invited to approve this proposal.

1. **Retirement and Election of Trustees**

LCON’s Articles say the board can have a maximum of 10 trustees: up to 7 elected members and 3 appointed by the elected trustees. One third of elected trustees are required to retire each year by rotation.

Currently there are two appointed trustees: Rebecca Nestor and Margaret Simon. Alun Evans has been co-opted by the Board and is standing for election for the first time.

Tina Leonard and Sarah Edwards are retiring from the board after long service. They are not standing for re-election. The board thanks them for their important contributions.

Members will be invited to elect Alun Evans to the board.

1. **Any other business**
2. **Close of meeting**