

# Minutes of Meeting

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## Annual General Meeting (“AGM”) of Green Purposes Company Limited (“the Company”)

G03532.0001

Company Number SC529326

Date of Meeting: 25<sup>th</sup> June 2024

Location: London

Attendees: Trevor Hutchings (Chair);  
Paul Ekins;  
Joan MacNaughton;  
Tushita Ranchan; and  
Robin Teverson;  
Rose Younger on behalf of Turcan Connell Company Secretaries Limited

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### **1. Apologies**

There were no apologies.

### **2. Conflicts of Interest**

There were no conflicts of interest declared.

### **3. Matters Arising**

The minutes from the last AGM were approved.

### **4. Review of Articles of Association**

The Trustees reviewed the Articles of Association and agreed that no changes were necessary.

### **5. Term Renewal**

Trevor, Tushita, Paul, Robin and Joan confirmed they are willing to remain in post for at least another 12 months.

## **6. Review of Conflicts of Interests Register**

The Trustees reviewed their Declarations of Interests and agreed to submit an updated register as required.

## **7. Appointment of Office Bearers**

- i) The Trustees confirmed that Trevor Hutchings will continue as Chair of the company for a further 12 months.
- ii) The Bank Administrators will be Trevor Hutchings, Joan MacNaughton and Tushita Ranchan.
- iii) The Web Administrator will continue to be Trevor Hutchings.
- iv) Trevor Hutchings would continue to administer the X (formerly known as Twitter) account.

## **8. Review Board Attendance and Performance**

The past year's board attendance and performance of the Trustees was discussed. The Trustees had full attendance at all meetings.

The Trustees agreed that it was not proportionate for an independent evaluation of the Trustees' performance to take place.

## **9. Review of Company Policies**

The company's policies were reviewed, appropriate changes incorporated which the board approved.

## **10. Review and Approved Contracted Services**

The Trustees agreed to continue with the appointment Azets as the Company's Accountant, Turcan Connell as Legal Advisor and Company Secretary, Pinsent Masons as Consultancy advisors, and Digital Forest as the website provider.

## **11. Review and Approve Company Accounts**

Trustees approved the accounts for the year ending 31<sup>st</sup> March 2024. The accounts were signed by Trevor Hutchings on behalf of the Company for onward submission to Companies House.

**12. AOB**

There was no AOB and meeting was closed.

Signed by the Chair: ..... 