

Minutes of Meeting

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

G03532.0001

Company Number SC529326

Date of Meeting: 20th June 2023

Location: Edinburgh

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

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 Twitter account.

8. Review Board Attendance and Performance

The past's year's board attendance and performance of the Trustees was discussed. The Trustees had full attendance at all meetings. It was noted that the Trustees had achieved their key goals including their annual letter and meeting statutory requirements on time.

The Trustees reviewed their training needs and agreed to put aside a small budget for attending external events relevant to the GPC.

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

9. Review of Company Policies

Joan MacNaughton would review the company policies and recommend any changes.

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 31st March 2023. 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: