

TTK 2023 – 2024 AGM
Tuesday April 30 from 6.30pm at the Spring Grove,

followed by thank you drinks and nibbles for volunteers and other stakeholders



AGENDA

1. **Welcome**
2. **Apologies for absence**
3. **2023 AGM Reports** (published at https://www.ttkingston.org/files/index?folder_id=47855747 for confirmation as accurate for publishing on website)
4. **TTK activities, 2023 - 2024**
 - Chair's overview
 - + **TTK project reports**
 - Repair Café Kingston
 - Energy Group
 - K E News
 - Canbury Community Garden (MM)
 - Abundance
 - Recycling Minds
 - + Questions and comments
5. **TTK Treasurer's report**, April 2023 – end March 2024
 - + Questions and comments
6. **Looking ahead**
 - Proposed changes to TTK Constitution (see Appendix) for confirmation
 - TTK plans + any other ideas or offers of future events and projects
7. **2024 core team** – current members are willing to continue serving, new volunteers welcome
8. **AOB**

APPENDIX: Suggested changes to current Constitution

2022-3 CONSTITUTION (extracts, with proposed changes in red)

6.2 The Core Group will be responsible for **raising funds** and receiving donations where appropriate to finance the work of TTK, for administering a TTK bank account, and for ensuring that TTK's general activities are adequately insured..

6.3 The Core Group should number **no fewer than 4 and no more than 8**, and aim to include a representative from every active project group, and appoint a chair (or co-chairs), a treasurer, a secretary/note-taker, and other officers as and when considered necessary, **and these or their deputies should be present at management team meetings. A quorum for these meetings should be 2 thirds of the team.** The management team may co-opt members to ensure balance, representation from every project group, and sufficient officers to carry out its duties.

Proposed changes in 2024:

Rationale: to clarify the responsibilities of the core group and to enable the core group and TTK projects to expand and decisions to be made by quorate meetings.

6.2 The Core Group will be responsible for **properly holding funds** and receiving donations where appropriate to finance the work of TTK, for administering a TTK bank account, and for ensuring that TTK's general activities are adequately insured.

6.3 The core group should **number no fewer than four**, include a representative from every active project group, and appoint a chair (or co-chairs), a treasurer, a secretary/note-taker, and other officers as and when considered necessary. The Core Group may co-opt members to ensure balance, representation from every project group, and sufficient officers to carry out its duties. **At least two appointed officers should be present at Core Group meetings for them to be quorate, and they should take and circulate Notes of the meeting to the whole Core Group.**