

AGM and Members Gathering

Saturday 11 May 2024, 2pm - 4.30pm

@ Brackenwood Community Association
The Highwood Building, Brackenwood Drive, LS8 1RG

2.00 pm - AGM business

- 1. Welcome and introductions
- 2. Appointment of Chair for the AGM
- 3. Approval of the minutes of the last AGM held on 22 April, 2023
- 4. Questions regarding the Financial Statements
- 5. Adoption of the Annual Report and Accounts for financial year 2022/2023
- 6. Presentation of the unaudited Financial Statements for REAP Trading Ltd to 31 March 2022
- 7. Re-election of trustees: Rob Greenwood, Alexis Keech

Statements from Members who are standing for re-election to the REAP Board

Rob Greenwood – Proposed by Paul Ellis

I mentioned at last years AGM that I intend to step down as Chair of REAP at this AGM. For personal reasons, I had to do this slightly early. Going forward I wish to remain as a trustee and hope to focus my efforts on continuing to deliver projects that help protect and restore nature across Roundhay.

In the past year I have agreed and delivered the Brackenwood Community Orchard, and also the new wildflower plantation at Spire hospital on Jackson avenue. I also arranged REAP resources to help supporting planting 300 trees at Moor Allerton Primary.

As part of these projects, new initiatives have been discussed - a second Brackenwood orchard and two further wildflower / woodland flower plantations at Spire hospital. I am also actively seeking funding for

future projects through Climate Action Leeds. As Trustee, I will deliver on these projects and focus my time on getting other projects off the ground and delivered as well as doing my part in the running of REAP.

Alexis Percival – proposed by Amanda Cottrell

Alexis Percival has been on the Trustees Board for REAP for 15 years. She has helped REAP work on plastics, rewilding, and waste projects as well as local orchard and tree planting. She represents REAP when talking about climate and environmental subjects in local schools.

2.20pm – What we've been up to in 2023 – Key project updates

2.25 pm - Rewilding

- Jenny Fisher our meadow project at Leeds Spire
- Tom Thorpe Friends of Gipton Woods update on the group's work and project to propagate rare species

2.45 pm - Re-fruiting Roundhay - our Orchard projects

- Chris Dowse Elmete Community Orchard
- Alexis Percival developing a successful orchard
- Tracy Farrar Brackenwood Orchard

3.05 pm - Water Quality Monitoring

Water Quality Monitoring group

3.25pm - Members moot

Tea and cake, a chance for members/supporters to mingle. The draw will take place for 'Rewilding'.

3.50 pm – What are the actions for 2024?

An open discussion for all members on what the future priorities and projects should be for REAP.

Some ideas for consideration:

- Extending water monitoring down the Wyke Valley to the Aire, linking with other groups
- Green bin project in Harehills
- Energy Purchasing a Thermal Imaging camera
- Gardening Purchasing a durable wood chipper
- Climate Action Library of Things/Thingery
- Advance notice of the Green Hustings.

4.20 pm - sum up and closing words; ideas for future AGM venues

4.30 - close