



## Flowers from the Farm (FftF)

Company no. 07541733

Extraordinary General Meeting – 9 September 2024

Confirmation of results from the Extraordinary General Meeting held Monday 9<sup>th</sup> September 2024.

We were delighted to have seen so many of our members at last night's EGM and would like to thank you all for your support. The number of attendees via Zoom was 61.

As of Sunday 08<sup>th</sup>, September, we had 1000 members which meant the required number of votes to reach quorum was 50. We had 7 attending in person, who voted on the night and recorded 86 proxy votes which were received by 8<sup>th</sup> September 2024 5pm meaning the quorum was met.

Confirmation of the results for and against below: -

### Chair of the meeting

Motion		Votes For	Votes Against	Abstained
1	Sarah Wilson	91		2

### Proposals

Motion		Votes For	Votes Against	Abstained
1	Amendments to constitution	91		2

### Election of Board

Name	Position	Votes For	Votes Against	Abstained
Sarah Wilson	External Chair	93		
Heather Ward	Compliance Lead	93		
Sally Robinson	Membership Lead	93		
Olivia Wilson	Policy Lead	93		
Poppy Gardener	Marketing Lead	93		
Cissy Bullock	Education Lead	93		



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Therefore, we are delighted to announce all proposals have been approved. If you were unable to attend the zoom and would like to watch the proceedings you can do so here.

The first meeting of the board will be 18th September to start the work on setting new procedures and policies that fall under their duties. More details will follow shortly, notifications will be sent out advising members of task and finish groups as they are required, and we would be delighted to have you join ones that you feel you could contribute to with your experience thus helping FftF have a robust and exciting future.

Jo Wright & Sarah Wilson

Internal & External Chairs