

**Annual General Meeting – Greener Orkney**  
**Saturday 09<sup>th</sup> November 2024 @ 4.30pm in Stromness Community**  
**Centre**

Present: Geoff Vickers, Sarah Conlon, Lucy Dorman, Anne Sayer, Rosemary Doughty, Jeremy Nelson, Dave Shepherston, Mike Frith, Fran McCloy, John Foulis, Jane Nelson, Angela Fitzpatrick, Jeanie Molyneux, John Butterfield, Fiona Firth and Ruth Lea

Apologies: Christine Serbo, Sandy Gunn, Brad Hemingway and Geoff Sellers

**3. Minutes of AGM Held on 07 October 2023 – there was a correction to a name ( Craig Dibb) .** With that correction the minutes were approved. Proposer: Jeremy Nelson Seconder: Dave Shephertson

#### **4. Trustees Annual Report**

##### Community Fridges

- The fridges have had a successful year. The Dounby fridge closed in the summer of 2023 due to the takeover by ASDA who don't support community fridges. By the end of June 2024 the fridges had saved over 60 tonnes of food entering the waste stream. The equivalent of 145, 000 meals In the period from March to Augsut the carbon saving is equivalent to the emissions from 80 cars. Jane thanked all the volunteers for all they do to keep the fridges running As well as to ORSAS for continuing to host the Kirkwall fridge.  
Action: put savings and data onto noticeboards in fridges
- Refillery – this opened in the Stromness premises in May 2024 and will be available during current Stromness fridge opening hours
- Beach cleans – We ran Bag the Bruck for the second time this April and it ran more smoothly based on our learning from the previous year. Support from Cook Aquaculture with Bruck removal plus a

new member in Westray have accelerated beach cleaning efforts in the north isles. Greener Orkney have received funding for for 2 roles to develop the beach cleaning efforts. Greener Orkney continued to work closely with the Scottish Islands Federation on their marine litter working group. Greener Orkney have undertaken over 30 beach cleans since the last AGM

- Membership – we have over 130 members including the volunteers who work so hard at the fridges and on beach cleans.
- Accounts –On 1<sup>st</sup> March 2024 the bank account had a balance of £7,360.66 of which £2,610.32 was restricted and 4,750.34 was unrestricted.
- The Trustees Annual report and accounts were agreed. Proposer: Ruth Lea Seconder: Mike Frith

#### **5. Election of Trustees –**

- 2 new trustees were welcomed during the financial year – John Foulis (23/05/2024) and Craig Dibb (appointed 30 May 2023)
- The following members are continuing as trustees:  
Angela Fitzpatrick, Jeremy Nelson, Jane Nelson, Geoff Sellers and Ruth Lea and Fiona Firth
- Ann Shorter resigned 10 April 2023 and Craig Dibb has not been able to commit to his role so will also step down

**Motion:** For all existing 7 trustees to be re-elected as trustees for Greener Orkney. Motion carried. Proposer:John Butterfield Seconder: Fran McCloy

#### **6. AOCB –**

**Stromness Fridge premises – Angela provided an update on the position** and reassured the fridge premises were secure until at least 2025

**Accounts –** members asked for further detail regarding the breakdown of

income and expenditure which was provided. It was reflected that there was little identified as concrete in terms of future income generation or streams.

Meeting agreed the need to develop leaflets and marketing for the fridges to request donations and perhaps suggesting a reasonable donation amount

**Minutes** – a request from members for the draft minutes to be circulated in advance

There being no further business the meeting ended at 17.30 hours