

Aldersgate Limited

Registered number: 6205552

Minutes of the 18th Annual General Meeting of Aldersgate Limited held online on 10th October 2024 at 11am.

PRESENT

First Name	Last Name	Position	Organisation
Adam	Read	Member	SUEZ
Alex	Hutchinson	AG Secretariat	Aldersgate Group
Alison	Baxter	Member	National Parks
Amy	Robinson	Member	Triodos
Andrew	Wilson	Board of Directors	Santander
Annabel	Rice	Member	Green Alliance
Baroness	May	Chair of the Board	Aldersgate Group
Ben	Pummell	AG Secretariat	Aldersgate Group
Ben	Richards	Member	Kingfisher
Beth	Barker	AG Secretariat	Aldersgate Group
Bruno	Gardner	Member	Phoenix Group
Caitlin	Sweeney	Member	Nestle
Charles	Clegg	AG Secretariat	Aldersgate Group
Corey	McCulloch	Member	Pinsent Masons
Daniel	Johns	Board of Directors	WRE
David	Symons	Board of Directors	WSP
Eleanor	Parry	Member	JLL
Emma	Jordan	Member	SUEZ
Emma	Keller	Member	Nestle
Fiona	Hyde	Member	Santander
Fiona	Woolf	Individual Member	
Gabrielle	Giner	Member	BT Group
George	Crone	Member	CBRE
Greg	Lucas	Member	IKEA
Isobel	Morris	Member	RSPB
Jack	Kunkle	AG Secretariat	Aldersgate Group
Jacob	Salawu	Member	WSP
James	Cooper	Member	Woodlands Trust
James	Fotherby	AG Secretariat	Aldersgate Group
James	Wilde	Member	Phoenix Group
Jessica	Byrne	Member	The Crown Estate
John	Edmonds	Individual Member	

Jonathan	Holmes	Member	Santander
Julia	Barrett	Board of Directors	Willmott Dixon
Kate	Jennings	Member	RSPB
Louise	Harry	Board of Directors	Siemens
Luke	Jones	Member	John Lewis
Maria	Varbeva-Daley	Member	UKAS
Michelle	Hubert	Board of Directors	National Grid
Mikhaila	Crosby	Member	Aviva Investors
Oly	Breen	Member	Santander
Peter	Aldous	Individual Member	
Peter	Young	Individual Member	
Rachel	Jones	Member	Ramboll
Rachel	Solomon Williams	AG Executive Director	Aldersgate Group
Robert	Lambe	Board of Directors	Melius Homes
Simon	Markall	Member	Scottish Power
Tanya	Stephen	Member	L&G
Victoria	Fleming-Williams	Member	ABP

APOLOGIES FOR ABSENCE

First Name	Last Name	Position	Organisation
Alastair	McFarlane	Member	Phoenix Group
Ali	Plummer	Member	RSPB
Amanda	Stevenson	Member	CBRE
Andy	Walker	Member	Johnson Matthey
Bryony	Waugh	Member	Tesco
Caterina	Brandmayr	Member	Grantham Institute
Cait	Hewitt	Member	Grantham Institute
Charlotte	Bonner	Member	EAUC
Chris	Tuppen	Individual Member	Advancing Sustainability
Christine	Lowe	Member	Siemens
Charles	Long	Member	Green Alliance
Charlotte	McMenamin-Walshe	Member	Green Alliance
David	Neaum	Member	Aviva Investors
David	Thomas	Member	Lloyds Banking
Ed	Culliney	Member	The Crown Estate
Emily	Weighill	Member	The Crown Estate
Emma	McKelvie	Member	EST
Gabrielle	Selby	Member	The Phoenix Group

Greg	Carlock	Member	Netflix
Guy	Thompson	Member	Wessex Water
Henrietta	Stock	Member	Aviva
Jim	Coleman	Member	WSP
Joseph	Blenkinsop	Member	John Lewis
Jack	Simpson	Member	WWF
Kaela	Fenn-Smith	Member	CBRE
Leah	Ramoutar	Member	Aviva
Lewis	Ashworth	Member	LGIM
Louise	Clark-White	Member	National Grid
Luke	Jones	Member	Waitrose/JLP
Mark	Ferguson	Member	Pinsent Masons
Martin	Casey	Member	CEMEX
Nathan	Currell	Member	National Grid
Nick	Lakin	Member	Kingfisher
Oliver	Morris	Member	CBRE
Phil	Longhurst	Member	Cranfield University
Poppy	Hodson	Member	JLL
Rich	Fitton	Member	Finance Earth
Richard	Collin	Member	UKAS
Richard	James	Member	JLL
Riona	Bowhay	Member	Aviva Investors
Shaan	Joshi	Member	Pinsent Masons
Sharon	Smith	Member	Pinsent Masons
Sophie	O'Connell	Member	Green Alliance
Stephen	Messenger	Member	KPMG
Stew	Horne	Member	EST
Théo	Farineau	Member	AVEVA
Victoria	Moorhouse	Member	Kingfisher
Will	Blomefield	Member	Mars

AGENDA

1. Quorum

The Chair welcomed the members to the meeting and noted that a quorum was present.

2. Approval of minutes from AGM 2023

It was resolved to approve the minutes of the 2023 AGM.

3. Approval of annual report and accounts

The annual accounts and annual report were approved.

4. Appointment of accountants

It was resolved to re-appoint Whittings Llp as accountant of the Company with immediate effect to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company.

5. Retirement and appointment of Directors

Rachel Solomon Williams, David Symons, Robert Lambe and Caroline May retired as directors and were thanked for their contributions and hard work. Rachel Solomon Williams put her name forward for re-election and it was resolved to re-appoint her with immediate effect. It was resolved to appoint Louise Harry and Andrew Wilson as additional directors to replace Robert Lambe and Stephanie Maier, who stood down in October 2023. David Symons and Caroline May were requested to continue as directors due to their intrinsic value within the organisation, and they were duly re-appointed.

6. Close

There was no further business and Rt Hon Theresa May MP declared the meeting closed.

Rt Hon Theresa May MP, Chair
10th October 2024