

**Power Up North London
AGM 2022**

The Greenwood Centre, 37 Greenwood Place, London, NW5 1LB
(and via zoom)

1. Welcome/Apologies

None

2. Confirmation of previous minutes

Confirmed

3. Directors reports

- Joanna Macrae, Chairperson, spoke to the [Directors report](#) and PUNL wider strategy
- Katy Evans, Finance and Fundraising support, spoke to the 2021 Annual Accounts and confirmed the annual interest / capital repayment would take place at the end of June 2022

4. PUNL Community Energy fund

- [Wood That Works](#) joined the AGM to discuss their organisation, and their work on the PUNL funded project at Brookfield School.
- [Think & Do](#) spoke about the Light Fantastic project that was recently successful in applying for a PUNL CEF grant.
- Confirmation that the grant is open for further applications in 2022.

5. Vote on the appointment of Directors.

Currently six directors; Ben Pearce and Tanuja Pandit stood down as directors and seeking re-election. Both voted in.

6. Adjournment