



Minutes of the Centre for Global Equality

Annual General Meeting, 2019

May 16 2019; 5:30pm

Dirac Room, Fisher Building, St John's College, Cambridge

Attendees

Centre for Global Equality Trustees

- Shelley Gregory-Jones (Vice Chair of the Board of Trustees, The Centre for Global Equality; representative by proxy Field Ready)
- Sian Nash (Trustee, The Centre for Global Equality; Associate Chief Operating Officer, Wellcome Trust)
- Alan Blackwell (Trustee, The Centre for Global Equality; Professor, University of Cambridge)
- David Good (Trustee, The Centre for Global Equality; Professor, University of Cambridge; Trustee, Africa's Voices Foundation)
- Alex Patto (Trustee, Membership Representative, The Centre for Global Equality; CEO WaterScope)
- Ian Steed (Trustee, The Centre for Global Equality; Freelance Consultant)

Centre for Global Equality Staff and Volunteers

- Lara Allen (CEO, The Centre for Global Equality)
- Sophie Mower (Business and Operations Manager, The Centre for Global Equality)
- Andrea Sedlacek (Intern, The Centre for Global Equality; representative by proxy for Blue Tap)

Centre for Global Equality Member Organisations

- Peter Jones (Partners for Change Ethiopia)
- Keith Virgo (Tropical Agriculture Association)
- Alexander Patto (WaterScope)
- Ian Sanderson (Afrinspire)
- Edward Barsley (Small Acts of Kindness)
- Catherine Healey (HoverAid)
- Andrea Sedlacek (representative by proxy BlueTap)
- Kitty Liao (Ideabatic)

Centre for Global Equality Individual Members

- Geoff Walsham (Emeritus Professor, Judge Business School, University of Cambridge)
- Alison Walsham (University of Cambridge)
- Alexa Netty (University of Cambridge)
- Sebastian Schwagele (University of Cambridge)

Apologies

- Dominic Vergine (Chairman of the Board of Trustees, The Centre for Global Equality)
- Lynda Connon (Trustee, The Centre for Global Equality)

1. Welcome and introduction to the meeting

Shelley Gregory-Jones, Vice Chair of the CGE Board of Trustees and AGM Chair, welcomed the AGM attendees and outlined the agenda.

2. Minutes of the Centre for Global Equality AGM held on 2 May 2018

- Shelley Gregory-Jones asked if there were any comments on the minutes from the 2018 AGM. There were none.
- The minutes of the meeting were proposed as correct by Keith Virgo, seconded by Alan Blackwell, and signed by Shelley Gregory-Jones.
- There were no matters arising.

3. Reports and Accounts

3.1 Overview of Centre for Global Equality activities in the last financial year, 2017-18, and significant activities of the Centre for Global Equality in the current financial year, 2018-19

(Presented by Lara Allen, CEO)

Lara Allen gave an overview of programme highlights including

- International Development Practice
- International Development Research
- Inclusive Innovation for International Development

3.2 Report on the accounts for the period 1 August 2017 to 31 July 2018 and the report of the independent examiners.

(Presented by Shelley Gregory-Jones, Vice Chair of the Board of Trustees)

An overview of the 2016-2017 year was presented.

- Thanks was offered to CGE's donors and supporters, in particular to our major donor who continued to support CGE during 2016-17 and 2017-18 through the NPTUK. The instalments of this grant were received in June 2017 and July 2018.
- The contributions made by ARM Ltd through the company's Sustainability Team and the HR team known as Team Arm was also noted as significant, as was the funding for the T4D Travel Awards Programme from the Winton Programme for the Physics of Sustainability and the Cambridge Malaysian Education and Development Trust.

- Funded collaborative programmes included 'CW Unplugged' with Cambridge Wireless and, at the University of Cambridge, Development i-Teams with the Institute for Manufacturing, partnership building and cocreation projects with Cambridge Global Challenges, and the TIGR²ESS research programme based at the Department of Plant Sciences.
- The following were also thanked for in-kind support and the hosting of meetings and events: the Maxwell Centre, the Institute for Manufacturing, Department of Engineering, Trinity College and Murray Edwards College and St Johns College at the University of Cambridge, and the British Antarctic Survey.
- Special thanks were given to Lynda Connon, Treasurer of the CGE Board of Trustees for her support reworking CGE's financial management systems during the year.

Questions were invited from the floor about the organisation's finances.

There were no questions.

4. Appointment of Trustees

(Chaired by Shelley Gregory-Jones, Vice Chair of the Board of Trustees)

4.1 Current Trustee Board and proposals for 2018-19.

The Chair provided an overview of the current Board of Trustees and the proposed changes to the board for the 2018-19 year.

4.2 Re-appointment of Trustees retiring by rotation.

The following Trustees retired from the Board by rotation as they have each completed a three year term: Rob Cameron

4.3 Appointment of new Trustees.

The appointment of Ian Steed was proposed by Alison Walsham and seconded by Catherine Healey. The majority of voting members present voted in favour.

5. Proposed Resolutions

5.1 Appointment and remuneration of independent examiners

On behalf of the Board of trustees, Keith Virgo proposed the appointment of Chater Allan as independent examiners for the 2018-19 financial year, and that the CGE trustees be authorised to set the remuneration of the independent examiners. The motion was seconded by Ian Sanderson and was passed.

6. Any other business.

Thanks were given to Sophie Mower for her contribution to CGE.

On behalf of the Centre for Global Equality Shelley Gregory-Jones thanked the attendees for their contribution to the success of the AGM.

There was no other business.

The meeting closed at 6.22 pm.