



LIVERY CLIMATE ACTION GROUP

MINUTES OF THE FIRST AGM HELD ON 24 JUNE 2025 AT 4pm AT URBAN FARMER PROJECT

Attended by over 40 representatives of the Livery Companies.

Apologies received from many others not attending

1. Appointment of Alderman Alison Gowman as Chair for this AGM.
2. Recorded first Executive members as listed below with thanks for their work

Alison Gowman Allan Barton Anne Punter Anthony Bickmore Averil MacDonald David Chitty Edwina Moreton Gordon Masterton Heather Barrett-Mold Helen Dobson John Clink Juna Margariti Martin Ballard Rob Casey Simon Gray Stuart Mitchell

3. The Chair provided a review of the activities of LCAG over the last year with plans for the future.

The aims of LCAG are still to facilitate the work of the independent Livery companies and organisations and to enhance, encourage and promote what they are doing and assist those with more challenges or lack of resources.

Our vision agreed in November 2024 is **Working for a resilient and sustainable City of London**. This is echoed in our theme of today's conference which is Innovation for Resilience : Livery Company collaboration

Our main thrust since November has been to engage the SPOCs in the work of LCAG and to encourage and promote you in your work in your Livery. Our seminars are for SPOCs only to build up a trusting community and some esprit de corps. So good you are all here today – make the most of the breakout and links with your colleagues.

We will be putting together a review of your work for our next in person Conference in January 2026. So we will be coming to each of you to provide a nugget of information or a story or even an aspiration. Photos and charts welcome. You don't know that what you are doing is interesting and relevant and a beacon of good practice.

Over the last year we have increased Membership from 100 to 107. We have more Climate Action Plans published on LCAG website – going from 8 to 29. Our quarterly newsletters and vibrant website are enhanced by social media on LinkedIn and a WhatsApp group used sensibly. Do join.

Future events are all shown on the website.

Our plans for the coming year are to build on the work of the SPOCs – you are the lifeblood and eyes and ears. We want you to build the networks send in articles or ideas for our blogs online and on social media; to present at an online seminar about what your livery is doing; contribute to our formal review/report to be presented at the Conference in January. Show how the livery and its network of schools, affiliates, trades professions and crafts are working towards a net zero sustainable and resilient City and Livery.

These are not grand words but a heartfelt appeal for you to amplify the message; help disseminate the progress and ideas and to show how a group of people can make a difference and turn the dial.

4. Treasurer's financial report for the period ending 31 March 2025 was tabled. Thanks to David Chitty the Treasurer
5. Election of the Executive and nominations received are for the following. We can elect up to 12 and there are 12/12. The AGM agreed these to be elected. They are: **Heather Barrett-Mold; Anthony Bickmore; Rob Casey; David Chitty; Helen Dobson; Alison Gowman; Simon Gray; Averil Macdonald; Juna Margariti; Gordon Masterton; Stuart Mitchell and Anne Punter**
6. AOB. Several questions were raised including:
 - a request for guidance on the format of the annual review to be created for January 2026
 - a query as to whether any other social media such as Instagram could be used
 - a point about highlighting what Liveries are doing outside of the climate action plans
 - an offer of a talk about how people and AI are working together on skills
 - a pertinent query as to how as LCAG we measure our impact and the importance of this to show our achievements
7. Date of next meeting to be advised nearer the date in 2026