
Minutes of 7th Annual General Meeting held at 10.30hrs, 17th July 2023 by Zoom videoconferencing.

1. Notice of Meeting

To confirm that notice convening the meeting has been sent to all appropriate parties.
Confirmed.

2. Present and Apologies

Trustees notified and present: Sarah Morgan, Stephen Blakeway, Alex Briault, Susi Arnott.

3. Previous Minutes

To approve the Minutes of the 6th Annual General Meeting of the CIO held on 16th November 2022.

Minutes approved, proposed Susi Arnott, seconded Alex Briault

4. Chair's/Trustees Report from 2021-2022 to accept, and discuss content for 2022-2023 report

To receive the Chair's 2022-2023 report (see below). Received, discussed, amended, and accepted.

5. Accounts

To receive and consider the report of the Trustees and financial statements for the period ended 31st March 2023. Received, considered. NB to date Triodos Savings £15,343.44 & Current £5,191.49

Agree to explore higher interest Triodos Savings Account options: action Sarah

6. Auditors

To re-confirm Patrick Clackett as auditor/accountant of the CIO and to authorise the Trustees to fix the remuneration. Discuss and agree Audit for transparency even if below level required by Charity Commission.

7. Trustees in Office

Currently Sarah Morgan, Stephen Blakeway, Alex Briault, Susi Arnott.

Sarah Morgan, Stephen Blakeway and Alex Briault re-appointed for a further three-year term.

NB Recognise need to recruit new Trustees and continue to investigate particularly through CLiVe.

8. Any Other Ordinary Business, notes & Actions

Progress on Public Liability Insurance (particularly re future Carbon Literacy training). Action Alex

Discussion on the future of Vetwork UK: agree worth carrying on.

Progress on Carbon and Biodiversity Literacy Training and other engagement with sustainability agenda: Alex has two potential CLiVe trainings. Susi corroborates how difficult it is to get CL courses and worth following up with BVA. Agree to 'One Year follow up on CLiVe@BVA' in December.

Alex Briault debriefs on Veterinary Green Discussion Forum, Webinar Vet. Action: Alex re sharing resources

UN International Year of Rangelands and Pastoralism 2026 & Natural Livestock Farming network (Katrien Van't Hooft) & Vetwork UK links.

Website needs to be revised. Action specific meeting on website 10 August 2023 (and to approve these minutes)

Agree future articles by Trustees to be officially approved before going published as Vetwork UK articles.

NB These minutes officially approved at Vetwork UK Trustee meeting on 10th August 2023.

Meeting closed. Next meeting 11.00-12.00 10th August 2023

BY ORDER OF THE BOARD OF TRUSTEES

Stephen Blakeway for Trustees:

Date: 17th July 2023

Content of 2022-2023 Vetwork UK Annual Report / Financial Report - pre-accounts sections only

Trustees' Annual Report for the period from 1st April 2022 to 31st March 2023

Charity name: Vetwork UK CIO

Charity registration number: 1165435

Objectives and Activities

Summary of purpose
The principal purpose of the charitable company, as set out in its memorandum and articles of association, is to provide veterinary and animal welfare assistance to poorer communities and to provide management and technical support to animal health and welfare practitioners, from community to professional level, via training, education and publications
Summary of main activities
<p>From April 2022 to March 2023, Vetwork UK has focused primarily on 'technical support to animal health and welfare practitioners, from community to professional level, via training, education and publications' in relation to One Welfare, and veterinary aspects of global biodiversity loss and climate change.</p> <p>It has done this through the following activities:</p> <ol style="list-style-type: none">1. Developed a Carbon (and Biodiversity) Literacy Course for the Veterinary Community (CLiVe)2. Successfully submitted CLiVe to the Carbon Literacy Project for accreditation, and3. Piloted CLiVe in December 2022 with 17 participants, 14 of whom applied for CLP certificates of Carbon Literacy, all successfully.4. In early 2023 started to engage with the new Veterinary School of the University of Central Lancashire to deliver Carbon Literacy Training to all students.5. In early 2023 started to engage with the Sid Valley Biodiversity Group and Sidmouth vets to help make Sidmouth a more biodiverse town.6. Engaging internationally around One Welfare eg with veterinary colleagues, UN IYRP (International Year of Rangelands and Pastoralism 2026, and UN IPBES (Inter-governmental Panel on Biodiversity and Environmental Services).7. Alex Briault published three articles: 'We Need to Talk About Energy' Vet Times, May 2022; 'Thinking Inside the Box' VT Sept 2022; 'My View: Personal Energy Quota' Vet Record, Dec 2022.
Public Benefit Statement
Vetwork UK provides a public benefit, primarily through education for a One Welfare world in which the health and welfare of people, other animals, and the rest of the ecosphere are looked at collectively for the good of all.

Achievements and Performance

Main achievements
<ul style="list-style-type: none">• Carbon (and Biodiversity) Literacy Course for the Veterinary Community (CLiVe) developed, accredited by Carbon Literacy Project, and piloted successfully with a cohort of 17 participants at BVA HQ, 9th December 2022.

Financial Review

Review of the charity's financial position at the end of the period	The trustees undertake a review of the charity's financial position when agreeing the accounts and the independent examiner's report at its AGM each year
Statement explaining the policy for holding reserves stating why they are held	The charity holds unrestricted funds to cover periods where there will be no income. The unrestricted funds are used to cover administrative costs and to fund small projects that fit within its mandate. The charity holds no restricted funds.
Amount of reserves held	As at the 31st March 2023, the charity holds c£20,500 as unrestricted funds

Additional information

The charity's principal sources of funds (including any fundraising)	Currently no income streams potential but potential for Carbon and Biodiversity Literacy Workshops to provide income stream.
Investment policy and objectives including any social investment policy adopted	Current funds held in Triodos Bank as the most ethical we could find

Structure, Governance and Management

Description of charity's trusts:	
Type of governing document	Deed of trust and governing document
How is the charity constituted?	Charitable incorporated organisation
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees. In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

Reference and Administrative details

Charity name	Vetwork UK CIO
Other name the charity uses	
Registered charity number	1165435
Charity's principal address	7 Elizabeth Close Reepham Norwich NR10 4JF

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Dr S C Morgan		Re-appointed July 2023	
2	Dr S Blakeway		Re-appointed July 2023	
3	Dr A Briault		Re-appointed July 2023	
4	Dr S Arnott		Last appointed January 2021	

Declarations

**The trustees declare that they have approved the trustees' report above.
Signed on behalf of the charity's trustees**

Signature(s)		
Full name(s)		
Position (e.g. Secretary, Chair,		

etc)		
Date		



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
Network CIO

No (if any)
1165435

Receipts and payments accounts

CC16a

For the period
from

Period start date
4/1/2022

To

Period end date
3/31/2023

Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts					
donations, legacies, grants		-	-	-	
interest on deposit account	94	-	-	94	9
interest on current account	13	-	-	13	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	107	-	-	107	9
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	107	-	-	107	9
A3 Payments					
insurance	-	-	-	-	-
bank charges	1	-	-	1	1
grants and donations made		-	-	-	-
telephone, internet, postage	10	-	-	10	24
advertising, fund raising	-	-	-	-	-
other running costs	580	-	-	580	450
travel	114	-	-	114	54
book keeping	500	-	-	500	500
Sub total	1,205	-	-	1,205	1,029
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	1,205	-	-	1,205	1,029
Net of receipts/(payments)	- 1,098	-	-	- 1,098	- 1,020
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	- 1,098	-	-	- 1,098	- 1,020

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	general fund	20,971	-	-
		-	-	-
		-	-	-
	Total cash funds	20,971	-	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	