

**Minutes of the 2019 Annual General Meeting of Environmental Protection UK held 24<sup>th</sup> February 2021 via Zoom**

**Present:**

Lord Whitty, outgoing President  
Professor Jim Longhurst, incoming President  
Christopher Fry, Chairman Board of Trustees, (West Midlands)  
Graham Jukes, Vice-President  
Neil Turner, Vice President  
Robin Whitehouse, Chair of Noise Committee  
Robin Lancefield, Chair of Land Quality Committee  
Sarah Legge, Acting Chair of Air Quality Committee  
Alan Bratt, Trustee  
John Murlis, Special Trustee  
Bob Deller, Trustee  
Sir Stephen Holgate, Trustee  
Neil Macdonald, Trustee  
Stephen Moorcroft, Trustee  
Ulya Vasan, Trustee  
Ruth Calderwood, City of London Corporation/Trustee  
Peter Mitchell, Financial Consultant  
John Merefield, Individual Member (South West)  
Bernard Fisher, IACEM  
David Rudland,  
Clive Hadfield, IChemE  
Keith Cotton, CrispAir  
Elizabeth Ovenden, Ackworth Quaker Meeting  
Stephen Turner, ST Acoustics Ltd  
Louise Siddorn, NR Wales Geoscience  
John Bynorth, Environmental Protection, Scotland  
Karen Toomer  
Sarah Robertson  
Vanessa Tanner, EPUK Secretariat

**1. Introduction and Welcome by Chair of Trustees.**

Christopher Fry, Chair of Trustees welcomed Members to the AGM of the Society, the first ever on Zoom.

**2. Apologies for absence:**

David Muir, Chair of Executive Sub-Committee/Trustee (South West); Julian Hunt, Vice President; Paul Cooney, Trustee; Sally Dilks, Environment and Public Protection Team Leader, Mansfield; Nick Marks, Environmental Control Officer, London Borough of Newham; Peter Atchison, PAGeoTechnical Ltd; Julian Hunt Vice President; Alison Simmons, ERS, Publica Group.

**3. To agree the Minutes of the 2019 Annual General Meeting held on 26th February 2020.**

The minutes had been previously circulated and are also available on the EPUK website.

*Proposed: John Merefeld*

*Seconded: Graham Jukes*

**At this point Professor Sir Stephen Holgate gave a presentation focussing on the tragic case of the death of Ella Adoo Kissi-Debrah.**

There were a number of questions and comments from the AGM to which Sir Stephen responded. Many drew attention to the lack of enforcement powers and the acute need for an independent inter-disciplinary approach which is solution driven. EPUK should gather example of good practice such as that shared by Ruth Calderwood from London City Council which involves local citizens in measuring pollution levels. Those cases could then be used as exemplars for driving forward the connection between the areas of government responsible for making pertinent decisions regarding air pollution, and also noise levels in towns and cities. All this needs to be in conjunction with health professionals. The overall feeling is that further deaths attributed to air quality must be prevented.

**4. To note the accounts for year ended 31 March 2020.**

The accounts had been previously distributed and are also available on the website. CF highlighted that it takes £26,000 simply to run EPUK and we need to ensure that is covered by our income.

*Proposed: Neil Turner*

*Seconded: Robin Whitehouse*

**5. To receive Trustees' Report by Chairman.**

The report had previously been circulated. CF raised his concerns regarding the divisions and stressed the importance of resurrecting all of them. In the past they served well for local events and seminars. He also drew attention to our valuable links to European and International organisations such as EFRA and IUAPPA.

Ulya Vasan, Trustee, was invited to present the Financial and Marketing Plan. In summary, the aims of EPUK are to invest in staff and the website; improve Trustees' choice in policy advocacy and improve member services. Funding is required for Communications and Marketing plus events such as Noise Action Week and Clean Air Day as well as a hybrid Conference. This funding will need to come from increased subscriptions, in particular Local Authorities, Gold Membership, Universities and private companies and also from charitable organisation grants. Christopher Fry mentioned the bid we are about to put in for Noise Action Week.

Liz Ovenden mentioned her experience in gaining funding recently and has collated a list of charitable organisations which she is happy to share. Neil Turner expressed his optimism for the future of EPUK in all three policy areas and EPUK must keep 'knocking on the door' of the Royal Commission (?).

It was felt that Clean Air Day is an important feature of the EPUK calendar. Sarah Legge clarified that we support it but don't run it. Christopher Fry mentioned our new links with like-minded organisations such as CIWEM as well as the Institute of Acoustics. John Murlis made reference to the newly branded EPUK Development Plan and COP26 and the inextricable link between climate change and air quality.

**6. To thank Lord Whitty the former President for continuing in the absence of his successor.**

Under Article 48 the Board of Trustees recommended election of a new President of Environmental Protection UK and Members were asked to accept the recommendation and appoint Professor James Longhurst under Article 88.

In his speech as outgoing President, Lord Whitty thanked everyone involved in EPUK. He felt that voice of EPUK ought to reflect public opinion and that air quality should be raised in profile. He will continue as Vice-President and support EPUK and the Environment Bill. However, it is just as important to back individual Bills with an environmental theme. It would be great to reproduce another 1956 moment and tackle many aspects of air quality, noise and land quality. Lord Whitty will be on the Environmental and Climate Change Committee from April and will be a voice within Parliament. He reiterated that now is a good time for EPUK with prospects of more funding and the resources in the form of our membership.

Christopher Fry again thanked Lord Whitty and handed the chain of office, virtually, to Professor James Longhurst and invited the AGM to agree his appointment.

*Proposed: Board of Trustees      Seconded: Sarah Legge*

**7. Address by the new President of Environmental Protection UK.**

Professor Longhurst's incoming President's address, see appendix 1.

Christopher thanked Prof Longhurst and mentioned that we need to use his influence to encourage more Universities to join EPUK. We already have Birmingham on board and Neil Turner is working with a contact at Salford. JL agreed to promote EPUK within his circles adding that a Learning Package online would stimulate such membership within the university world.

**8. To note that under Article 49 the Board of Trustees recommend the re-election as Vice-Presidents.**

The Vice presidents in question were Lord Hunt, Professor Sir Stephen Holgate, and Lord Whitty. Members were asked to ratify these appointments under Article 88 and Honorary Membership to each under Article 3.

*Proposed: Board of Trustees      Seconded: Graham Jukes*

**9. Election and re-election of Honorary Members of EPUK under Article 3(a).**

There were no Honorary Members to re-elect.

**10. To appoint Independent Examiners for the period ending 31 March 2021.**

This was agreed by the AGM.

Christopher Fry thanked everyone for attending and closed the meeting.

Appendices:

1. Professor James Longhurst's address
2. Questions and comments from the Zoom chat feed.