

REGISTERING THE RESULT OF AN ANNUAL GENERAL MEETING (AGM)

Organising an AGM

For guidance on what groups must do before, during and after their AGM see <u>Advice Note 3</u> (<u>Organising an AGM</u>). Then after the AGM please complete this form to register the outcome.

| 1. Group's name | All Party Parliamentary Group for Sustainable Resources |
|-----------------|---|
| 2. Date of AGM | 13 March 2024 |

3. Who did the group elect as Officers at the AGM?

Please list below all those elected as Officers at the AGM, bearing in the mind the following:

- The group must have at least four officers
- Each of the group's officers must be either an MP or Peer and must be elected at a General Meeting of the group (eg at an AGM or EGM)
- At least two of the group's officers (including the Chair, who must also be the group's Registered Contact), must be MPs
- At least one officer must be from the government party or parties and at least one from the main opposition party
- Groups may appoint Peers to any position (including co-chair) except for that of Chair and Registered Contact

| Officer's role | Officer's name | Officer's Party | |
|--|---------------------------|----------------------|--|
| Chair & Registered Contact (mandatory post; must be an MP) | Barry Sheerman MP | Labour & Cooperative | |
| Officer | Alex Sobel MP | Labour & Cooperative | |
| Officer Officer | Lord Duncan of Springbank | Conservative | |
| | Lord Teverson | Liberal Democrat | |

4. Did the group elect a new 'Chair & Registered Contact' at the AGM?

If so, please tick *one* of the options shown below to indicate which contact details your new Chair & Registered Contact would like registered. Those details will then be automatically drawn from MNIS (the Members' Names Information Service) on the parliamentary intranet.

| Members' Names Information Service) on the parliamentary intranet. | | | | | |
|--|-------------------------------|--|--|--|--|
| ☐Parliamentary contact details | ☐Constituency contact details | | | | |

| 5. Did the group approve an income and expenditure statement at the AGM? | | | | | | |
|---|---|--|--|--|--|--|
| ⊠Yes | □No | | | | | |
| The group must produce and approve an Income and Expenditure Statement at the end of its reporting year if it received over £12,500 in money or in kind from outside Parliament in that reporting year. | | | | | | |
| | | | | | | |
| 6. Does the group's current Register entry income benefits received by the group' – an estim | | | | | | |
| ⊠Yes | □No | | | | | |
| If you answered Yes , the group's entry will already contain an estimate of the financial value of the staff time donated to the group for the reporting year that has just ended and will name those who are providing secretariat services. If they are still providing secretariat services please write below an estimate for the <i>next</i> reporting year. If they are no longer providing secretariat services please say so below. Should you wish to check the rules on registering secretariats these are set out in full in section 12 of | | | | | | |
| the Registration Form for APPGs £37,501-£39,000 | | | | | | |
| Policy Connect is funded by the following to act as the group's secretariat and carry out activities: Alupro, Bio-Based and Biodegradable Industries Association, British Metals Recycling Association, Chartered Institute for Wastes Management, CompleatFood Group, Ecosurety, East London Waste Authority, Environmental Services association, FCC Environment, Foritis IBA, Grundon, INCPEN, North London Waste Authority, OPRL, Packaging Federation, Plastics Europe, Recolight, ReLondon, REPIC, Root, Royal Institute of Chartered Surveyors, Suez, Textile Recycling Association, University of Bradford, University of Wales Trinity St David, Valpak, Veolia, Viridor, Wastepack, WRAP | | | | | | |
| | | | | | | |
| 7. Is there anything else requiring amendmen write the details below. | nt in the group's register entry? If so, please | | | | | |
| The information you are required to register followin from that, the group must register most other changes change occurring (eg within 28 days of the group rec the Rules on APPGs contains full details on what mu | s to its current Register entry within 28 days of the eiving a donation of registrable value). The <u>Guide to</u> | | | | | |
| | | | | | | |

8. Contact details of the person who is submitting this form

| You may only submit this form if authorised to do so by the group's 'Chair & Registered Contact'. | | | | | | |
|---|---------------------------------|------------------|--------------|--|--|--|
| Your name | Katy Haigh | | | | | |
| Your telephone number | 0207 202 8585 | | | | | |
| Your email address | katy.haigh@policyconnect.org.uk | | | | | |
| In what capacity are you submitting this form? | □Officer | □Officer's staff | ⊠Secretariat | | | |
| Date on which you are submitting this form | | | | | | |

9. Where to send your completed form

Email your completed form (do not submit it in hard copy or via the postal services) to the Office of the Parliamentary Commissioner for Standards, whose contact details are:

Email: groupsregister@parliament.uk

Tel: 020 7219 0401

Website: www.parliament.uk/pcs

- Do not enclose minutes, income and expenditure statements or any other documents with your form.
- Include the group's name in the email's Subject field.
- If you are registering the result of more than one group's AGM send each group's form in a separate email.

Confirmation will be emailed to the group's Chair & Registered Contact (and to the group's Public Enquiry Point if the group has registered an email address for that person) once your form has been processed.

Information on APPGs (including the Guide to the Rules on APPGs, Register of APPGs, and registration forms) can be found on the <u>APPG Page</u> of the parliamentary website.

10. Data Privacy Notice

See Parliamentary Commissioner for Standards Privacy Notice

Form issued by the Office of the Parliamentary Commissioner for Standards – December 2020