

Friends of Nore Barn Woods

Minutes of the 10th Annual General Meeting

Held on the foreshore on Saturday 16th June 2012 at 11.00 am. 16 Members attended including Councillors Gibb-Gray and Galloway. The weather was fine, but very windy.

Minutes of the 9th AGM. Acceptance of the Minutes was proposed by Doug Outram and seconded by Brendan Gibb-Gray. Passed unanimously.

Treasurer's report. Pat Balchin tabled the accounts for the year to 31st December 2011. The year ended with £1,726.52 in the Bank. The accounts were proposed for acceptance by Brendan Gibb-Gray, seconded by Anne Tulloch, and accepted unanimously.

Chairman's report. This is attached.

Motions. Motions to update the Constitution and approve the Sea Wall project were tabled – see attachment. Both were passed unanimously.

Elections. With no other nominations, the following were proposed en bloc by Roy Ewing, seconded by Brendan Gibb-Gray and elected unanimously.

Chairman – Bruce Darby

Treasurer – Pat Balchin

Secretary – Roy Ewing

Committee members: Jo Kemp, Mike Thomas, Dee Townsend and Ralph Cook.

AOB.

Mike Thomas suggested to the Councillors that HBC might be able to help out more financially or in kind on the bank project. Brendan Gibb-Gray thought that the Friends' work was a great example of the big society, and although HBC was cash-strapped, would try to get as much help from HBC as possible.

Ralph Cook commented that any work on the bank is subject to nature's timetable. Mike Thomas replied that any work would be under a Natural England licence.

General thanks were expressed to Mike Thomas for his work so far on the bank project.

Thanks were given to departing Committee members, Sheilagh Marchment (for 10 years' service) and Doug Outram (for his service and sowing Yellow Rattle).

The Meeting closed at 11.35 am.