

# **The Friends of Nore Barn Woods**

## **Minutes of the 13th Annual General Meeting**

Held on the foreshore on Saturday 13<sup>th</sup> June 2015 at 11.00 am. 8 Members attended.

### **Apologies:**

Apologies were received from Jennifer Tankard, Paul and Valerie Bowers, Alan and Madeleine Cox, Roger and Zena Chaddock, Doug Outram, Jane Shorrocks, Sally Craufurd, Mike Thomas, none of whom could attend the AGM.

### **Minutes of the 12th AGM**

Acceptance of the Minutes was proposed by Clare Joyce, seconded by Dee Townsend and accepted unanimously.

### **Treasurer's report**

Pam Ewing tabled the accounts for the year to 31st December 2014. Acceptance of the accounts was proposed by Hilary Munro, seconded by Steve Leniston, and accepted unanimously.

### **Motions**

The following motion was proposed by Pam Ewing, seconded by Susie Hamblen:

*That the Friends accept a new constitution draft dated 2<sup>nd</sup> June 2015, effective from the closure of this AGM.*

This was accepted unanimously.

### **Chairman's report**

This was given by Roy Ewing. See separate document.

### **Elections**

The following were proposed en bloc by Dee Townsend, seconded by Steve Leniston and elected unanimously as Trustees:

Pam Ewing, Roy Ewing, Susie Hamblen, Doug Outram, Dee Townsend, Clare Joyce, John Jury.

### **AOB**

Hilary asked if we should consider an August work party. Roy replied that, in principle, there could be a work party in August if there was sufficient interest. Possibly Sat 8th Aug?

John asked about the fence. Roy replied with an update. A meeting had been held with council and landowner. Not yet resolved. May be joint hedge responsibility? A contribution from the landowner has been requested.

Hilary asked a general question - what's the best source of fundraising? Roy replied: subscriptions, leaflet drops, donations from public bodies.

Finally, Steve led a vote of thanks for Pam for having organised the food and drink. The Meeting closed at 12.00 hrs.