

The Friends of Nore Barn Woods

Minutes of the 12th Annual General Meeting

Held on the foreshore on Saturday 19th July 2014 at 11.00 am. 16 Members attended.

Minutes of the 11th AGM

The Minutes were accepted unanimously.

Treasurer's report

Pam Ewing tabled the accounts for the year to 31st December 2013. Approval of the accounts was proposed by Doug Outram, seconded by Siún Cranny, and accepted unanimously.

Motions

The following two motions were tabled:

That the Friends accept a revised Constitution. (see separate document)

After discussion and modification this was proposed by Jonathan Roberstson, seconded by Sally Outram and accepted 12/0.

That the Friends become an unregistered charity and apply to HMRC for Gift Aid status. (see separate document).

After discussion this was proposed by Pam Ewing, seconded by Dee Townsend and accepted 14/0.

Chairman's report

This was given by Roy Ewing. See separate document.

Shore Conservation Project

Mike Thomas gave an update on Phase 2 of the Bank Project. Funds raised match approximately the cost from Colas/HBC. Further discussions are occurring to tie down the details, but the hope is for work to start in Sept/Oct.

Elections

The following were proposed en bloc by Jennifer Tankard, seconded by Sally Outram and elected unanimously as Trustees:

Paul Bowers, Valerie Bowers, Siún Cranny, Pam Ewing, Roy Ewing, Susie Hamblen, Doug Outram, Dee Townsend

AOB

Bruce Darby was presented with a photomontage of the woods (thanks to Paul Bowers photographic expertise) as a memento of 11 years as Chairman.

Suggestions to change workdays to the second Saturday, and start at 9.30 were discussed. To be followed up in committee.

The Meeting closed at 12.30 hrs.