

The Friends of Nore Barn Woods

Minutes of the 15th Annual General Meeting

Held on the foreshore on Saturday 8th July 2017 at 11.00 am in dry, but windy weather. 11 Members attended.

Apologies:

Apologies were received from Susie Hamblen, Steve Leniston, Paul and Valerie Bowers, Maggie Gebbett, Alan and Madeleine Cox

Minutes of the 14th AGM

Acceptance of the Minutes was proposed by Hilary Munro, seconded by Doug Outram, and agreed unanimously.

Treasurer's report

Pam Ewing tabled the accounts for the year to 31st December 2016. Acceptance of the accounts was proposed by Hilary Munro, seconded by Clare Jury, and agreed unanimously.

Motions

None.

Chairman's report

This was given by Roy Ewing. See separate document.

Elections

The following were proposed en bloc by Hilary Munro, seconded by Ann Fox-Robinson, and elected unanimously as Trustees:
Roy Ewing (Chair), Susie Hamblen (Secretary), Pam Ewing (Treasurer), Doug Outram, Dee Townsend, Clare Joyce, John Jury.

AOB

Mike Thomas queried the amount in the bank (£11K) and whether this should be put to use. The Treasurer explained that some of this is to support slow worm translocation, and the remainder is for future projects. After a discussion it was agreed to leave the topic until next year.

The meeting closed at 11.30 am.