

# **The Friends of Nore Barn Woods**

## **Minutes of the 15th Annual General Meeting**

Held on the foreshore on Saturday 8<sup>th</sup> 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.