

The Friends of Nore Barn Woods

Minutes of the 14th Annual General Meeting

Held on the foreshore on Saturday 9th July 2016 at 11.00 am in dry, but windy weather. 14 Members attended.

Apologies:

Apologies were received from Paul Bowers, Susie Hamblen, John Jury and Barry King-Smith.

Minutes of the 13th AGM

Acceptance of the Minutes was proposed by Clare Joyce and agreed unanimously.

Treasurer's report

Pam Ewing tabled the accounts for the year to 31st December 2015. Acceptance of the accounts was proposed by Madeleine Cox 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 Steve Leniston 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 Friends' involvement in a potential project for the Solent Way (improving access to the woods by raising the height of the path from Warblington Road to the woods). Roy replied that at the moment there is no plan on the table, and it is not accepted as a FONBW project. If there are any concrete proposals in the future they would be reviewed for cost/benefits before being accepted or rejected, just as any of the previous major projects in the woods.

The meeting closed at 11.27 hrs.