# The Friends of Nore Barn Woods Minutes of the 23<sup>rd</sup> Annual General Meeting held at 11am on 12<sup>th</sup> July 2025

Held at the picnic table in hot, sunny weather.

#### Attendees:

Chairman Roy Ewing
Treasurer: Pam Ewing
Secretary: Madeleine Cox

Committee: Paul Scales, Val Cameron

Members: 17 members

Apologies:, Hugh Mudford, Clare Jury, Steve Leniston

#### Minutes of 2024 AGM

With no matters arising, Brian Drinkwater proposed acceptance of the Minutes. Accepted unanimously by a show of hands.

## **Treasurer's Report**

The Treasurer presented the 2024 accounts (which had been on the FONBW website since January 2025).

All voted in favour of acceptance of the accounts by a show of hands.

## **Chairman's Report**

See separate report.

### **Election of Trustees**

The candidates were as follows: Chairman Roy Ewing

Treasurer Pam Ewing Secretary Madeleine Cox

Committee: Paul Scales, Val Cameron, Hugh Mudford

Sally Outram proposed election of the candidates en-masse. Accepted unanimously by a show of hands.

#### **Any Other Business**

Sally Outram raised the topic of building on the Horse Field, and the fields to the south. Although not in the draft HBC Local Plan (which is good!), it could be included in the Plan by direction of the Planning Inspector. A Planning Application could be raised at any time, whether it is in the Plan or not. FONBW will remain vigilant.

The Chairman closed the AGM at 11.22am and invited everyone to enjoy the refreshments provided by Pam.