

# **The Friends of Nore Barn Woods**

## **Minutes of the 18th Annual General Meeting**

To ensure health and safety during the continuing COVID-19 pandemic and to comply with current social distancing requirements, this year's Annual General Meeting was held by the Committee in closed session on 15.9.20 at 18.00. The meeting was limited to essential matters only and Friends were asked to vote by email or post with the minutes, treasurer's report, chairman's report and list of candidates having been made available online.

### 5 attendees

Roy Ewing (Chair), Pam Ewing (Treasurer), Susie Hamblen (Secretary), Clare Jury, Madeleine Cox

### **Minutes of 2019 AGM**

Doug Outram by email queried the accuracy of the AOB section. The committee reviewed the text and were satisfied it was accurate.

The minutes were formally proposed by Madeleine Cox and seconded by Pam Ewing. The Chairman recorded that 7 votes, by email/post or directly given to him, had been received accepting the minutes. Three of those attending voted in favour and the motion to accept the minutes was passed 10-0

### **Treasurer's Report**

Accounts for year ending 31 December 2019 are posted on the website, and were presented by the Treasurer:

Balance in bank: £11,598 + SWUP £3995

Income £723 Spend: £849

Hilary Munro by email queried the costs in the 2019 accounts, as they are much higher and more extensive than the previous year.

The Treasurer replied that during 2019 the Friends undertook several projects:

- a gated fence into the north part of Nore Barn Woods (costing £330)
- a publicity drive for which 500 leaflets were printed ( costing £140)
- purchase of saplings (costing £90)
- donations to other charities who have assisted us - the Hampshire Bat Group and the Hampshire Conservation Volunteers (total £106)

The Chairman informed the AGM that Mike Thomas had verbally queried the size of the bank balance. The Chairman explained that the Charity was building reserves to allow for path renewal in several years' time.

The accounts were formally proposed by Madeleine Cox and seconded by Susie Hamblen. The Chairman recorded that 7 votes, by email/post or directly given to him, had been received accepting the accounts. Those attending voted in favour and the motion to accept the accounts was passed 12-0

**Chairman's Report**

This was given by the Chairman. See separate document on website.

**Election of Trustees**

The candidates were as follows:

Chairman: Roy Ewing

Treasurer: Pam Ewing

Secretary: Madeleine Cox

Committee members: Clare Jury, Barry King-Smith

The election of the trustees was formally proposed en masse by Clare Jury and seconded by Susie Hamblen. The Chairman recorded that 7 votes, by email/post or directly given to him, had been received supporting the election of the candidates. Those attending also gave their support and the motion to elect the committee was passed 12-0

**Any Other Business**

There was no AOB.

The Chairman closed the AGM at 18.10