

The Friends of Nore Barn Woods
Minutes of the 20th Annual General Meeting held on 9th July 2022 at Nore Barn Woods

Attendees:

Chairman Roy Ewing

Treasurer: Pam Ewing

Secretary: Madeleine Cox

Committee: Barry King-Smith, Clare Jury

Members: Anne Fox-Robinson, Terry Bones, Hilary Munro, Henry Christian, Margriet Christian, Hugh Mudford, Mike Thomas.

Public: Neil Botterill

Apologies: Brendan Gibb-Gray, Amanda and Patrick Marshall, Brian Drinkwater, Diana Gough, Maggie Gebbett, Fiona Ellard

Minutes of 2021 AGM

With no matters arising, Madeleine Cox proposed acceptance of the Minutes, seconded by Hilary Munro. With 1 abstention, the remainder voted in favour by a show of hands.

Treasurer's Report

Pam presented the 2021 accounts (which had been on our website since January 2022).

- Pam explained that Receipts in 2021 were slightly down on 2020.
- Expenditure on Maintenance was mostly on repairing vandalism to the Friends' noticeboard, and the picnic table. Admin was costs for workday and AGM refreshments.

Acceptance of the Treasurer's Report was proposed by Barry King-Smith. With 1 abstention, the remainder voted in favour 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:	Barry King-Smith, Clare Jury

The election of the trustees was formally proposed by Hilary Munro. All voted in favour by a show of hands.

Any Other Business

In his report, the Chairman had spoken of a quotation (£35K) for resurfacing of the paths on the West and South sides the Woods. Mike Thomas said he would like to be part of a fund-raising initiative to raise the money. He also questioned the need to repair/replace the bridge. This latter point was acknowledged and the Chairman said discussions were ongoing about possible solutions. Both the fund-raising initiative and the bridge repairs would be put on the Agenda for the next Committee meeting in September.

A floral bouquet was presented to Roy and Pam to thank them for their enormous contribution to The Friends of Nore Barn Woods.

The Chairman closed the AGM at 11.30am