

# Friends of Nore Barn Woods

## Minutes of the 11th Annual General Meeting

Held on the foreshore on Saturday 15<sup>th</sup> June 2013 at 11.00 am. 18 Members attended including Councillor Gibb-Gray. The weather was fine, but very windy.

**Minutes of the 10<sup>th</sup> AGM.** The Minutes were accepted unanimously.

**Treasurer's report.** Pat Balchin tabled the accounts for the year to 31st December 2012. See separate document. Approval of the accounts was proposed, seconded, and accepted unanimously.

**Chairman's report.** This was given by Bruce Darby. See separate document.

**Elections.** With no other nominations, the following were proposed en bloc, seconded and elected unanimously to form a committee and to operate in accordance with the Constitution:

Secretary/Acting Chairman – Roy Ewing

Treasurer – Pam Ewing

Committee members: Bruce Darby, Mike Thomas, Dee Townsend, Paul Bowers and Valerie Bowers

### **AOB.**

Bruce stepped down as Chairman after 11 years. He was thanked by the meeting. The Committee have proposed him for an award at the HBC Volunteer Awards in August.

Mike Thomas gave an update on Phase 2 of the Bank Project. Mike was thanked by the meeting for his work so far on the bank project. Fund raising is going well with a recent award of £5000 from CHC. Doug Outram asked that if there is a shortfall in funds, could volunteers do the bank work – Mike replied that in that case there is an offer of low cost hoggin from HBC, and also the offer of a digger from Wessex Plant Hire. Pat Balchin queried the erosion at the eastern end of the shore. Mike suggested that if funds were available work would be done to repair this section.

Thanks were given to departing Committee members Jo Kemp and Pat Balchin, particularly for their catering service over the years.

The Meeting closed at 11.35 am.