



ANNUAL GENERAL MEETING

11th SEPTEMBER 2017

PRESENT:

TRUSTEES: Peter Almond, Richard Day, David Jones, Jon Matthews, John Pullen, Barry Sowerby, Stella Watling, Roger Williams (8)

MEMBERS: Alan & Joy Ash, Barry & Linda Bates, Sue Bennett, Sharon Beddard, Brian Buckett, Shirley Butchers, Malcolm Carter, Val Cranwell, Susan Dingwall, Chris & Pat Ely, Joan Finch, Catherine Fitton Adrian & Jackie Gallaher, Brian Gibbs, Dave & Mary Hunnybun, Marian Lamsley-Jones, James MacDonald, Ken Matthews, Hazel Pullen, Brian & Aquila Read, Alison Richmond, Barbara Rolfe, Rosemary Stewart, Pauline Sowerby and John & Suzanne Wolfe (32)

1 APOLOGIES:

John Avery, Liz Bail, Geoff & Kay Banks. John & Wendy Barry, Jill Blackburn, Sue Brown, Ann Charvet, Sheila Caws, Gordon Childs, David Collins, Jo Cottingham, Richard de Kerbrech, Liz Downer, Margaret Elsdon, Marcia Fairbairn, Graham Fellows, Wendy Gardner, David Gibbons, John Groves, Richard Hallifax, Tony & Di Hayman, Noel & Joy Hickson, David Hutchins, Ian Jarvie, Graham Lloyd, Bill & Marilyn Martin, Pauline Moore, Claire Nerval, Brenda Pearson-Wood, Val & Terry Pearson, Andrew Pellow, Monica Scott, Patricia Self, Mary Silk, Ann Sladden, Paul Taylor, Hilary Tomlinson, Patrick Tuffin, Gwynne Wallis, Phillip Watling and Tony Westmore.

2 Minutes of the 2016 AGM were accepted as a true record & signed by the Chairman.

3 Chairman's Report

The Chairman welcomed the large number of members present and he asked them to spend a moment remembering those members that passed away during the past year. These were Mark Budden, Gordon Butchers, Den Collinson, Reg Finch, Bernard Taylor and Charlie Taylor. The Chairman's written report was circulated and is attached.

4 Treasurer's Report

Roger Williams, on behalf of Richard Day and himself, gave a verbal explanation of the circulated report (attached). It was proposed by Brian Gibbs and seconded by Suzanne Wolfe to accept the report; this was carried unanimously.

5 Delivering the 2017-2022 MMP (Management & Maintenance Plan)

Peter Almond explained what this entails and what FoNC have committed to achieve.

6 Election of Trustees

Chairman:	Peter Almond	Proposed:	Hazel Pullen	Seconded:	Sharon Bleddard
Secretary:	David Jones	Proposed:	Jon Matthews	Seconded:	James MacDonald
Treasurer:	Richard Day	Proposed:	David Jones	Seconded:	Brian Buckettt

Trustees:

- Graham Lloyd**
- Jon Matthews**
- John Pullen**
- Barry Sowerby**
- Stella Watling**
- Roger Williams**

The Trustees were duly elected *en bloc*.

Proposed: Richard Day Seconded: David Jones

There being no further business, the meeting closed at 7:35pm.

David Jones

Secretary