

**FRIENDS OF PRIORY FIELDS**

**MINUTES OF THE AGM HELD ON 15 MAY 2014 8:00PM**

Present:                    John Bishop (Chairman)  
                               Ian Read (Vice Chairman)  
                               Linden Rosam  
                               Chris Saltmarsh  
                               Ruth Collen (Minute Taker)  
                               Den Harvey  
                               Tony Bushell  
                               Jo Britter  
                               Dave Oxley Goodey  
                               Pam Dawson

1.	<b>APOLOGIES FOR ABSENCE</b>
	Peter Athey, Julie Norman, Bob Norman, Peter Nightingale and Geoffrey Woricker
2.	<b>APPROVAL OF MINUTES OF AGM HELD ON 16<sup>th</sup> MAY 2013</b>
	The minutes of the previous AGM were presented to the meeting and were proposed by I.R and seconded by L.R.
3.	<b>CHAIRMANS REPORT</b>
	The Chairman gave his report to the meeting which gave an overview of the Deed of Covenant, the acquirement of new land, the Land Registry and finance and fundraising. Report attached.
4	<b>VICE CHAIRMANS REPORT</b>
	The Vice Chairman gave his report to the meeting which gave an overview of the maintenance of the fields over the last year and the plans for this year.
5	<b>TREASURER REPORT</b>
	Copies of the audited accounts for the year were presented to the meeting. The treasurer gave the meeting an overview of the past years accounts.
6	<b>NOMINATION AND APPOINTMENT OF OFFICERS</b>
	In accordance with the constitution of the Friends of Priory Fields the meeting is to approve the nominations for officers of the committee:  Chairman – Mr John Bishop Vice Chairman – Mr Ian Read Treasurer – Linden Rosam Secretary – Tony Bushell Minute Secretary- Ruth Collen  The nominations were approved by the meeting.
	The Chairman confirmed the current committee members to be:  Mr Bob Norman Mrs Julie Norman Mr Peter Athey Mr Peter Nightingale Mr Geoffrey Worricker

	Mr Den Harvey Mrs Jo Britter  There were no objections to these committee members continuing.
	Mr Chris Saltmarsh is to remain as the Parish Council representative on the committee. A thank you was given to Chris.
	Mr Brian Underwood is to continue to be the Committee's Independent Examiner. A thank you was given to Brian.
7	<b>PRESENTATION BY PAUL KELLY</b>
	Russell Savory delivered a presentation on Stow Maries. Russell answered questions following his presentation.
8.	<b>QUESTION TIME</b>
	No questions from the floor.
	<b>The meeting closed at 9:45pm</b>

Date: .....