

FRIENDS OF PRIORY FIELDS

MINUTES OF THE AGM HELD ON 21 MAY 2015 8:00PM

Present: John Bishop (Chairman)
 Ian Read (Vice Chairman)
 Linden Rosam
 Chris Saltmarsh
 Ruth Collen (Minute Taker)
 Tony Bushell
 Bob Norman
 Julie Norman
 Geoffrey Woricker
 Peter Nightingale
 Pam Dawson
 David Oxley Goody
 Rob Haworth (guest speaker)

1.	APOLOGIES FOR ABSENCE
	Peter Athey, Derek and Lesley Ruse
2.	APPROVAL OF MINUTES OF AGM HELD ON 15th MAY 2014
	The minutes of the previous AGM were presented to the meeting: <ul style="list-style-type: none"> • The heading of item 7 needs to be changed to Russell Savory • David Oxley Goody and Pam Dawson need to be added
	The minutes were proposed by I.R and seconded by T.B
3.	CHAIRMANS REPORT
	John gave his report :
4	VICE CHAIRMANS REPORT
	Ian gave his report
5	TREASURER REPORT
	Copies of the audited accounts for the year were presented to the meeting, John summarised these accounts. Linden is retiring from the role of treasurer after 10 years. A thank you was given to Linden for all her help on last year's accounts and her work over the last few years. Mr Brian Underwood is to continue to be the Committee's Independent Examiner. A thank you was given to Brian.
6	NOMINATION AND APPOINTMENT OF OFFICERS
	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 – Pam Dawson 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 Mrs Jo Britter David Oxley Goody Linden Rosam Den Harvey There were no objections to these committee members continuing.
	Chris Saltmarsh is to remain as the Parish Council representative on the committee. A thank you was given to Chris.
7	PRESENTATION BY ROB HAWORTH
	Rob Haworth gave a presentation about his job as a park ranger in South Woodham Ferrers.
8.	QUESTION TIME
	No questions from the floor.
	The meeting closed at 9:45pm

Date: