

FRIENDS OF PRIORY FIELDS

MINUTES OF THE AGM HELD ON 29 APRIL 2016 8:00PM

Present: John Bishop (Chairman)
 Ian Read (Vice Chairman)
 Linden Rosam
 Ruth Collen (Minute Taker)
 Chris Saltmarsh
 Peter Nightingale
 David Oxley Goody
 Den Harvey
 Mike Abel (guest speaker)

1.	APOLOGIES FOR ABSENCE
	Peter Athey, Tony Bushell, Bob Norman and Julie Norman, Pam Dawson, Geoffrey Worricker and Jo Britter
2.	APPROVAL OF MINUTES OF AGM HELD ON 21st MAY 2015
	The minutes of the previous AGM were presented to the meeting: The minutes were approved and will be signed.
3.	GUEST SPEAKER
	Mike gave his presentation.
4.	CHAIRMANS REPORT
	John gave his report:
5	VICE CHAIRMANS REPORT
	John was presented with a gift and a presentation for his years as Chairman. Ian gave his report:
6	TREASURER REPORT
	Copies of the audited accounts for the year were presented to the meeting, John summarised these accounts.
7	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 – No nomination at the moment Vice Chairman – Ian Read Treasurer – John Bishop Secretary – Tony Bushell The Chairman confirmed the current committee members to be: Bob Norman Julie Norman Peter Athey Peter Nightingale Geoffrey Worricker Mrs Jo Britter Mr David Oxley Goody Mrs Linden Rosam Den Harvey Pam Dawson

	<p>Notification of Parish Council Representative – Chris Saltmarsh Independent examiner – Brian Underwood</p> <p>The nominations were approved by the meeting.</p>
	<p>There were no objections to these committee members continuing</p>
8.	<p>QUESTION TIME</p>
	<p>Ian gave an update on the mowers – the Westwood will hopefully be back next week and then the other one will be going in shortly. In the future we are looking to replace them both.</p>
	<p>The meeting closed at 9:40pm</p>

Date: