

Friends of Priory Fields

Minutes of the AGM held on 17th May 2018 8pm

Present

Ian Read [Chair]

Dave Oxley-Goody [Secretary / minute taker]

Chris Saltmarsh

Den Harvey

Julie Norman

Lesley & Derrick Ruse

Linden & Nick Rosam

Geoffrey Worricker

Malcolm & Jane Bottomley

Rowland Brown

Malcolm Whipp

Rob Greenfield

Paul Harden

Bob Law

Sandy Sinclair

John Summerford

Brian Underwood

1/ **Apologies for absence** from John Bishop

2/ **Minutes of AGM held 11th May 2017**

Minutes were read, agreement proposed by Julie Norman seconded Bob Law, all agreed

3/ **Chairmans Report**

Ian gave his report containing a short history of work on the fields this year.

Brian Underwood was thanked for again auditing our accounts and it was noted we require a new Independent auditor for next year. John Summerford offered to take on the role. We will again run 2 fundraising events this year, a quiz night and Xmas Raffle. Chris Saltmarsh was thanked for his years of being the PC. Representative on the FOPF committee. Sandy Sinclair was welcomed as the new

PC. Rep. It was reported that the Arch inspection by Bakers had shown no problems. We need a replacement for Peter Nightingale whose knowledge of all things natural is sadly missed.

4/ Treasurers Report

In John Bishops absence, copies of the audited accounts were presented and agreed

5/ Election of Officers

Chairman Ian Read

Treasurer to be confirmed

Secretary Dave Oxley- Goody

Minute Secretary to be confirmed

All appointed

Committee Members

John Bishop

Geoffrey Worricker

Jo Britter

Den Harvey

Malcolm Whipp

Julie Norman

Russell Wiltshire

Linden Rosam

Parish Council Rep Sandy Sinclair

Independent Examiner John Summerfield

All agreed to stand, all were appointed

6/ Guest Speaker

A presentation by Emma Ormond of Essex Wildlife Trust followed, she gave a very interesting presentation on the "Living Landscapes vision in Essex" many questions asked.

7/ A.O.B

It was mentioned that we ideally need a fundraiser on the committee to oversee the Quiz/Raffle as Dave Oxley-Goody has several fundraising events at the same time for other organisations. Suggestions, Volunteers welcomed.

There were no further questions and the meeting closed.