

**FRIENDS OF PRIORY FIELDS**

**MINUTES OF THE AGM HELD ON 16 MAY 2013 8:00PM**

Present:	John Bishop (Chairman)	Geoffrey Woricker
	Ian Read (Vice Chairman)	Chris Saltmarsh
	Bob Norman	
	Linden Rosam (Secretary)	
	Julie Norman	
	Ruth Collen	
	Peter Nightingale	
	Den Harvey	

1.	<b>APOLOGIES FOR ABSENCE</b>
	Peter Athey; Jo Britter
2.	<b>APPROVAL OF MINUTES OF AGM HELD ON 18<sup>th</sup> OCTOBER 2012</b>
	It was highlighted that the date had not been amended on the minutes.  The minutes of the previous AGM were presented to the meeting and were proposed by P.N and seconded by I.R.
3.	<b>CHAIRMAN'S REPORT</b>
	The Chairman gave his report to the meeting, in which an overview of the 'political' situation of Friends of Priory Fields was given, which included the formation of the committee and the success of the legal restrictions within the Constitution. Report attached
4	<b>VICE CHAIRMAN'S REPORT</b>
	The Vice Chairman gave his report to the meeting summarising the plans for the new information board, the work parties' progress over the last year, the recent vandalism of the benches and the summer event. Report attached.
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. Report attached.
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 – Mr John Bishop Secretary – Mrs Linden Rosam Minute Secretary- Miss Ruth Collen  The nominations were approved by the meeting.
	The Chairman confirmed the current committee members to be:  Mr Bob Norman

	<p>Mrs Julie Norman  Mr Peter Athey  Mr Peter Nightingale  Mr Geoffrey Worricker  Mr Den Harvey  Mrs Jo Britter</p> <p>There were no objections to these committee members continuing.</p>
	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.
<b>7</b>	<b>PRESENTATION BY PAUL KELLY</b>
	Paul Kelly delivered a presentation on his company Kelly's Turkeys. Paul Kelly answered questions following his presentation.
<b>8.</b>	<b>QUESTION TIME</b>
	No questions from the floor.
	<b>The meeting closed at 9pm</b>

Date: .....