

Waingroves Community Woodland Trust

Annual General Meeting

25th June 2014

1. Persons Present

Rob Vane, Roger Vane, Paul Cox, |Craig Plunkett, Phil Woodman, Dave Pountain, Tracey Hazeldine, Spen Stanway, Peter Chamberlain, Andy hall, Shaun Walters, Shirley Bailey, Geraldine Stamp, John Stamp

2. Apologies

Rob Hodgson, Richard Bott, Mike Swinhoe, Tony Blount, Chris Emmas-Williams

3. Minutes of the AGM of 26th June 2013 were proposed as correct by Roger vane and seconded by David Pountain.

4. Annual Report – Chairman John Stamp commented on the highlights of the year:

- a. Successes against the work plan especially training in health and safety and First Aid.
- b. Completion of the BIFFA Award grant of £40K celebrated by the Teddy Bears Picnic. John complemented Craig on his management of the project.
- c. Social events including the wassail and pumpkin parade.
- d. Peace Plantation & involvement of Waingroves school. Thanks to Dave Pountain & Rob Vane for making the signage.
- e. Fundraising successes including the lottery, fashion shows, race night and raffle and log sales.
- f. John said a big thank you to all trustees who work so hard for the benefit of the woodland and our community
- g. The annual report was unanimously accepted by Trustees at the meeting.

5. Treasurers report – presented by Paul Cox
The financial year is 18th March 2013 to 18th March 2014.
Total income - £9299.02
Total expenditure £5741.53
£6132.35 in account. Cash £312.26
Shirley suggested that Trust may wish to consider investing some of the monies (e.g. £1500) in a different account to increase revenue.
The treasurers' report was unanimously accepted by Trustees at the meeting.
6. Appointment of Trustees
 - a. Linda Gillott standing down.
 - b. The chairman then listed the Trustees for 2014-5:
Rob Vane, Roger Vane, Paul Cox, Craig Plunkett, Phil Woodman, Dave Pountain, Tracey Hazeldine, Spencer Stanway, Peter Chamberlain, Andy Hall, Shirley Bailey, Mike Swinhoe, Geraldine Stamp, John Stamp, Richard Bott, Mike Swinhoe, Tony Blount. Rob Hodgson.
The trustees were accepted on block by Trustees present.
 - c. Holding Trustees - (official owners of the woodland on behalf of the community)
Paul Cox, Dave Pountain, John Stamp, Spen Stanway.
All agreed to remain in this position.
7. Appointment of Officers
The following officers were proposed seconded and unanimously agreed individually by Trustees
Chairman (mandatory) – John Stamp
Treasurer (mandatory) – Paul Cox
Secretary (mandatory) – Andy Hall
Fundraising – Tracey Hazeldine
Heritage – Peter Chamberlain
Business Advisor – Craig Plunkett
Lottery Officer – David Pountain
8. Questions – NIL
9. Any other Business
It was proposed by Craig Plunkett and seconded by Dave Pountain that a position of 'President' should be conferred on Spencer Stanway who is a founder of the community woodland. Spen graciously accepted this nomination. The Trustees unanimously agreed.
10. The date of the AGM for 2015 was set as the 24th June.
11. Meeting closed at 7.40pm