

# WAINGROVES COMMUNITY WOODLAND TRUST

## ANNUAL GENERAL MEETING

Minutes of the Meeting held at the Thorn Tree : 24 June 2015 7.00 pm

### PERSONS PRESENT

Spencer Stanway ( President ) HT	John Stamp ( Chairman ) HT	Paul Cox ( Treasurer ) HT
Peter Chamberlain ( Heritage )	Andy Hall ( Secretary )	Dave Pountain ( Lottery )
Craig Plunket ( Business Advisor )	Tony Blount	Rob Hodgson
Rob Vane	Mike Johnson	Roger Vane
Shirley Bailey	Shaun Walters	Geraldene Stamp
Phill Woodman	Kate Richardson	Sarah Thorpe

### APOLOGIES

Mike Swinhoe

### MATTERS ARISING

There were no matters arising

### ANNUAL REPORT

The Annual Report prepared by the Trustees had been circulated. The Chairman repeated the objects of the Trust to remind us of our purpose.

The Chairman also highlighted the following:

1. Soil donations by Pevril Homes and others
2. The Wetland work progress
3. The Owl boxes and fledging of the Tawny Owls
4. New species of birds including the endangered Willow Tit
5. Education – Bug Hunt, Egg Hunt, Tree planting.

It was proposed by Craig Plunket seconded by Shirley Bailey and passed by the majority present that the report be accepted.

### TREASURY

The Treasurer, Paul Cox, outlined the main items. The Treasures Report is included in the Annual Report.

At present we have £9117 in the Bank plus some cash. The surplus for the year was £3163 after writing off all capital items..

## **APPOINTMENT OF TRUSTEES**

The following had been proposed and seconded prior to the meeting:

John Stamp, Paul Cox, Peter Chamberlain, Craig Plunket, Tony Blount, Rob Hodgson,  
Dave Pountain, Spencer Stanway, Mike Swinhoe, Phill Woodman, Geraldene Stamp  
Rob Vane, Andy Hall, Roger Vane, Shirley Bailey. Andy Hall, Shaun Walters, Mike Johnson

## **APPOINTMENT OF FOUR HOLDING TRUSTEE**

The current Holding Trustees were accepted by all present for a further year.

John Stamp, Paul Cox, Spencer Stanway, Dave Pountain

## **APPOINTMENT OF OFFICES**

President	Spencer Stanway	Chairman	John Stamp
Treasurer	Paul Cox	Secretary	Andy Hall
Fundraising	Rob Vane	Heritage	Peter Chamberlain
Business Advisor	Craig Plunket	Conservation	Shaun Walters
Lottery	Dave Pountain	Minutes	Tony Blount

These appointments were supported by all present.

## **WORK PLAN 2015 / 2016**

This item was in the Annual Report

## **COMMENTS – QUESTIONS FROM THE FLOOR**

None

As there was no further business the meeting was duly closed.