

# WAINGROVES COMMUNITY WOODLAND TRUST

## ANNUAL GENERAL MEETING

Minutes of the Meeting held at the Thorn Tree : 25 May 2016 7.00 pm

### Persons Present

Spencer Stanway ( President ) HT	Rob Vane ( Chairman and Fund Raising )	
John Stamp ( Public Relations ) HT	Paul Cox ( Treasurer ) HT	
Peter Chamberlain ( Heritage )	Craig Plunket ( Business Advisor )	
Andy Hall ( Secretary )	Dave Pountain ( Lottery ) HT	
Shaun Walters ( Conservation )		
Tony Blount	Rob Hodgson	Mike Johnson
Roger Vane	Shirley Bailey	Mike Swinhoe
Tom Strickland	Richard Bott	Phill Woodman
Geraldene Stamp	Samantha Vane	Richard Smith

### Apologies

Chris Emmas-Williams

### Minutes of the last Meeting ( Matters Arising ):

There were no matters arising'

It was proposed by Pcox and seconded by RV that the Minutes be accepted.

### Annual Report

The Annual Report had been circulated electronically but can still be altered tonight if necessary.

JS went through the report highlighting the increased use of the Woodland. Also the variety of uses had increased ( walking only, picnic's, joggers, Guides, Schools ) mostly without incidents.

The finances are in a good state and JS thanked all those who raised funds for the Trust and also the Monday Club volunteers. The construction of the Wetland taught us what a lot we can do for ourselves. What we do is of value to people. We come together doing something the Community appreciate. We have also worked alongside other village groups.

The Wetland was the achievement of the year and was widely appreciated.

At this point John said he would not be standing as Chairman again. TB gave his thanks to John. Without him he thought the Woods would never have been purchased. Everyone showed their appreciation for John.

## **Treasurers Report**

Pcox reviewed his section of the Annual Report and gave the final balance in the Bank and cash as £9485.

The Accounts are still with the Auditors but should be back in June.

JS and Pcox agreed that the Funds were in a reasonable position.

It was proposed by JS and seconded by GS that the accounts be accepted. All showed their appreciation for Pcox work.

## **Appointment of Trustees**

Rob Vane was proposed as our new Chairman by RV and seconded by DP and was appointed unopposed.

Appointment of Officers:

		Proposed	Seconded
Treasurer	Paul Cox	CP	PC
Secretary	Andy Hall	SW	SB
Fund Raising	To be dealt with in the Trust monthly meeting		
Heritage	P & M Chamberlain	PC and MC	Pcox
Business Advisor	Craig Plunket	Pcox	MS
Conservation	Shaun Walters	AH	GS
Lottery	Dave Pountain	CP	RV

## **Appointment of four Holding Trustees**

These are named on the legal land documents and were confirmed as Spencer Stanway, John Stamp, Paul Cox and Dave Pountain.

## **Work Plan 2016**

This was outlined in the Annual Report.

## **Comments – Questions from the Floor**

RS said he was not getting Email from the Trust and the list needs updating. This Will be dealt with at the Trust monthly meeting.

CP gave thanks to JS for his years as Chairman and everone showed their appreciation

The meeting was closed.