

Moulsecomb Forest Garden and Wildlife Project

AGM

Friday 29th November 2019 at 19:00

The Bevy Pub, Hillside, Moulsecomb

Attended by:

Julie Shergold, Duncan Graham-Cameron, Susie Howells, Rachel Bicker, Pat Beach, Daisy Brown, Carly North, Warren Carter, Jo Pearson, Ross Blackman, Lianne Budd, Will Harmer, Michael Townsend, Chris Todd, Brenda Pollack, Claire Keatinge, Sarah Hamilton, Paige Banks, Tracey Hill, Pete West, Michael Jones, Paul Dolan, Nick Cornford, Richard Smith, Jim Aparao, Ian 'Sonny' Watkins, Jon Cox, Stan Watchman, Jenny Payne, Jamie McKendrick, Stefan Sidori, Jackie Hamilton, Elaine Evans, Luc Eiserbarth, Cornelia Broesskamp

Apologies:

Mick Ardron, Neil Stammers

Minutes

1. Welcome - Warren
2. Approval of minutes of last meeting
Nominated: Carly North
Seconded: Jo Pearson
3. Project Manager's report - Warren
4. Cooking report – Carly & Jo
5. Education report – Pat
6. Bees – Sonny
7. Wildlife Report – Rachel
8. Garden Report - Daisy
9. Chair's report - Susie
10. Financial report. Approval of accounts – Julie
Nominated: Jo Pearson
Seconded: Pat Beach
 1. Proposed Accountant (NAME) for next financial year. Nominated: Julie Shergold
Seconded: Duncan Graham-Cameron
11. Election of committee - Duncan
Standing for committee are
 - Susie Howells (chair) Nominated: Will Harmer
Seconded: Sarah Hamilton
 - Duncan Graham-Cameron (secretary) Nominated: Carly North
Seconded: Lianne Budd
 - Julie Shergold (treasurer) Nominated: Ian Watkins
Seconded: Michael Townsend
 - Mick Ardron (trustee) Nominated: Michael Jones
Seconded: Elaine Evans
 - Rachel Bicker (trustee) Nominated: Lianne Budd
Seconded: Ross Blackman

- Ross Blackman (trustee) Nominated: Jo Pearson
Seconded: Sarah Hamilton

12. Notices and upcoming events – Warren

- Christmas Lunch – Friday 20 December 2019 at 12:30
- Carly North – Kilimanjaro fundraiser [LINK](#)

Documents available on request:

- Minutes of AGM 2108
- Project Manager's Report
- Chair's Report
- Wildlife presentation – to be available on website Jan 2020
- 2018-19 Annual Report and Accounts