

Minutes of Friends of Rings End Nature Reserve Meeting

AGM

Tuesday 7th May 2013 at 7pm

Present: Tony Bennett, Philip Clark, Diane Devanche, Spencer Holland, Jennifer Lawler, Sandra Mortlock, Sally Pocklington, Rebecca Robinett

Apologies: John Claydon

1. Phil welcomed everyone to the AGM and introductions were made to Jennifer from The March Society who was attending for the first time.

2. Election of Management Committee

Treasurer – Sandra was nominated by Sally and seconded by Tony. It was voted unanimously that Sandra continue as Treasurer.

Secretary – Sally was nominated by Sandra and seconded by Spencer. It was voted unanimously that Sally continue as Secretary.

Chairman – Phil was nominated by Diane and seconded by Tony. It was voted unanimously that Phil continue as Chairman.

Diane is happy to continue as Events Co-ordinator.

The 3 wardens present, Spencer, Tony and Sandra, are happy to continue in that role. Dale and Bill were not present at the meeting.

Jennifer asked if more committee members were needed. All present agreed that Jennifer become a new committee member.

Rebecca has had no further communication from March Town Council as to whether a Council member was interested in becoming a committee member. Rebecca is to chase this up.

Further committee members are needed and will be very welcome.

3. Chair's Report

Phil read the Chair's Report and gave everyone a copy.

4. Treasurer's Report

Sandra reported that the bank account was opened at Lloyds TSB and the grant money was deposited in March 2013. No further payments or withdrawals have been made.

5. Any Other Business

There was no other business.

6. Date of Next Meeting

6th May 2014