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Minutes of the Annual General Meeting

Wednesday 23 May 2012

7:30pm in the Stuart Room at The Chantry

Present: Margaret Pinder, Marian Stephens, Marion Reeve (membership secretary), Raymond Day, Barbara Day, Brett Harrison, Val Harding, Felicity Harrison, Di Barnard, Nick Barnard, Andrew Mearman (chair), Freddie Keey (secretary), Alan Pinder.

1. Apologies for absence: Bob Dale (treasurer), Judith Dale, Paula Hunt
2. **The minutes of the AGM** on 25 May 2011 were agreed to be a correct record of the meeting.
3. **The treasurer's annual report** was circulated in the absence of the treasurer. It was agreed that the report would be on the agenda for the June meeting so that any questions could be raised then with the treasurer.
4. **The chairman gave his report.** It was agreed that we needed more and better press coverage, and it was suggested that we invite the new Gazette journalist to meet us and hear what we are doing.
5. **Election of officers.** The only nomination for chair was Alan Pinder, who was elected unopposed. The chair told the meeting that the treasurer, Bob Dale, had agreed to continue for another year. The secretary (Freddie Keey) and the membership secretary (Marion Reeve) agreed to continue for another year. There were no nominations for deputy chair, and it was agreed that we did not need to appoint one.
6. It was agreed that membership should continue to be free.
7. It was agreed that the treasurer, the new chair and the secretary should be the bank signatories.
8. **Reports from ST representatives** on other bodies. The representatives present gave their brief reports.
9. Any other business. It was agreed that the next meeting would briefly discuss the Give n Take website. The meeting was notified of the Environment Forum on community energy on 19 July and the Get Growing trail on 10 June.