

A G M 2019

MEETING HELD AT OAK LODGE, COMMENCED 1900 H 20/10/2019

CHAired BY A MASON, MINUTES BY D GOODRUM

The meeting was opened by Anne to welcome everyone and thanked them for coming.

AGENDA FOR 2019

- 1) Apologies – SEE APENDICES**
- 2) Record of Attendance – SEE APPENDICES**
- 3) Minutes of 2018 AGM – WERE ACCEPTED AS WRITTEN K JONES / O MOORE**

Matters Arising – MEMBER JAMES CROSS RAISED A POINT REGARDING HIS VIEWS AS FOLLOWS:

2018 AOB – member James Cross raised his concern in regard to the CDM regulations and the BSI Tree protection in relation to our work. As a consequence of already having held a meeting with James and FC and FoTF, the comments were taken to minute for review by the next 2019 AGM.

The Chair responded to say that, following various meetings with FC , everyone is of the opinion that we do conform to the regulations where they apply, which in relation to our own work as FoTF is not at all. Mr Cross thanked us for looking into it and replying

(It must be noted however that although nothing was said at the meeting, the secretary received a long email from him stating his opinions again and more, but there were no questions to answer and the committee has accepted the mail and contents, but no further action will be taken for now)

- 4) Treasurer’s Report / Financial Statement-** ALAN SPIDY GAVE THE REPORT AND A COPY IS IN THE APPENDICES
- 5) Secretary’s Report** - DAVID GOODRUM GAVE THE REPORT AND A COPY IS IN THE APPENDICES
- 6) Chair’s Report** – ANNE MASON GAVE THE CHAIRS REPORT AND A COPY IS IN THE APPENDICES
- 7) FE response and signing of memorandum of agreement** – RACHEL RILEY RESPONDED TO THE CHAIR AND THANKED US FOR OUR CO OPERATION AND HELP DURING THE PREVIOUS 12 MONTHS AND GAVE ASSURANCES THAT FE WOULD CONTINUE WITH THEIR SUPPORT. THE UNCHANGED MEMORANDUM WAS SIGNED BY RACHEL FOR FE AND ANEE FOR FOTF.
- 8) Committee Elections** – THE COMMITTEE EN BLOC AGREED TO CONTINUE IN THEIR POSTS, EXCEPT OF COURSE BOB GREEF WHO RECENTLY PASSED AWAY. NO OTHER OFFERS TO STAND WERE LISTED, AND THE COMMITTEE REMAINS ONE SHORT FOR THE TIME BEING.

9) AOB – NOTHING WAS RAISED

10) Comments from the Floor – NOTHING WAS SAID.

The formal business was concluded at this point and refreshments were made available by Churchills.

As usual the then meeting concluded with a presentation.

Ieuan Evans, Director of Engagement, British Trust for Ornithology

Who talked about "Tracking birds, unravelling the mysteries of migration", and shared with us the latest BTO research which is using cutting edge tracking technology to follow birds as they fly around us and migrate across the globe, including Thetford Forest's cuckoos.

This was followed by many questions from the floor for Ieuan, and the meeting concluded at 2100

THE AGENDA FOR 2020 A G M

- 1) Apologies
- 2) Record of Attendance
- 3) Minutes of 2018 AGM
- 4) Matters Arising
- 5) Treasurer's Report / Financial Statement
- 6) Secretary's Report
- 7) Chair's Report
- 8) FE response and signing of memorandum of agreement
- 9) Committee Elections **
- 10) AOB
- 11) Comments from the Floor

APPENDICES:

Financial Report
Secretary Report
Chair report
Attendance
Apologies