

Notes from Forest Town Nature Conservation Group (FTNCG) Annual General Meeting (AGM) Wednesday 4th May 2016 7-9PM



Registered Charity No. 1157957

Present: Rose, Kevin, Lorraine, Josh, Shlomo, Colin, Alan, Celia, Richard, John C., Mark, Ann C, John G., Dennis, Katrina, Thomas, Tim, Sarah and Philip [19]

Apologies: Arnold, Ian, Christine, Megan, Ron T., Natalie, Frances, Jes, Betty, Barry, Helen, Ron J., Jim, Phyllis, Chris, Andrew, Elizabeth and David Smith, David Shaw, Martin, Mickie, Pam, Malcolm, Pauline, Lisa, Val, Geoff, Ross, Tony, Ann W., Ann D., Marie, Janet, Gareth and Linda [35]. We also received an apology from Matt.

All present welcomed and thanked. Copies of Report & Accounts were distributed.

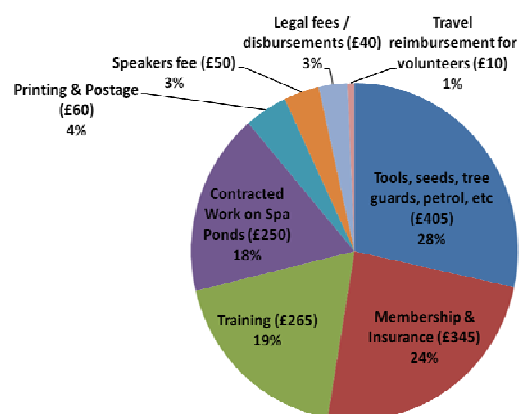
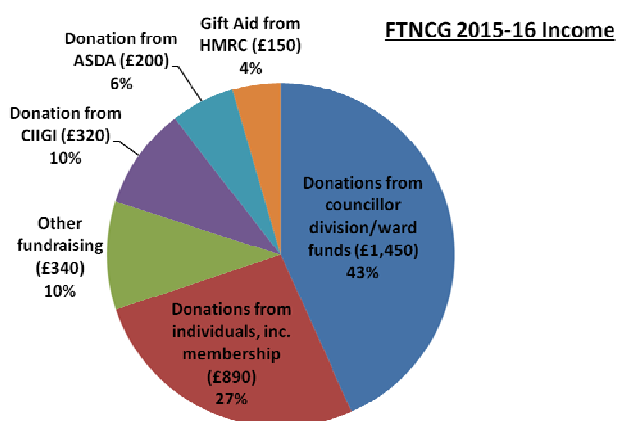
Shlomo, as Chair, reminded everyone that the Forest Town Nature Conservation Group (FTNCG) is a registered charity with the following charitable object: 'To promote for the benefit of the public the conservation, protection and improvement of the physical and natural environment in and around Forest Town'.

It was noted that, working as a group, FTNCG delivered more than 2,500 volunteer hours carrying out litter picking and conservation work in and around Forest Town, including at both the Rushpool and Spa Ponds sites.

Shlomo delivered a presentation, which included a review of FTNCG's fifth year.

It was reported that FTNCG comprised 53 members (on 29th April), meaning FTNCG membership is growing (FTNCG had 49 members at last year's AGM).

Josh, as Treasurer, delivered Finance Report based on Statement of Accounts. Further details, including allocations, are available within the Report & Accounts.



The following FTNCG Officers and Trustees were elected unanimously:

Shlomo Downen for the Office of Chair; Richard Smith for the Office of Vice-Chair; Lorraine Downen for the Office of Secretary; Josh Downen for the Office of Treasurer; and Alan Alberry, James Healy, Rose Powell and Ross Lacey as Trustees.

The AGM was formally closed, and following a short break those present enjoyed a discussion of future planned and potential FTNCG activities & projects.