



# **Annual General Meeting Agenda**

**Wednesday 21st March 2018**

**7:30pm Harlow Community Centre (Green Hut)**

- 1 Welcome: Neil Hind welcomed all present (Approx. 25 people)
  
- 2 Apologies: William Lord, Rachael Bailey Haige, Eileen Davis, Cath Vardy, Caroline Bryce, Carolyn Rothwell, Fran Scurrah, Kim Middleton, Kath Mason, Peter Blaney, Peter Lilly
  
- 3 Matters Arising from Minutes of Last Meeting (9<sup>th</sup> March 2017)
  - It was confirmed that to date Harrogate Spring Water planning has not moved forward. The situation would continue to be monitored by the committee.
  
- 4 Committee Update on 2017 and Plans for 2018
  - Treasurer's Report: Accounts Proposed: Dr Roger Linton Seconded: Geoff Scurrah  
Accounts outlined by Ian Ward-Campbell. No questions posed during the meeting.  
Copies of the accounts will be posted for review on the Pinewoods website.
  
  - Chairman's Report  
The Chairman overviewed 2017 activities to include events & fundraising and outlined plans for 2018. Slides available for review on the Pinewoods website. There was a brief discussion on the future of the Open Day and it was agreed to cease with that event.
  
- 5 Election of Committee Officers & Members
  - The existing committee was reappointed apart from Cllr Jim Clark who has stood down. The chair formally thanked Cllr Clarke for his 15 years of service to the group.  
Committee members proposed: Dr Roger Linton Seconded: Joy Allen

6 Any Other Business

- A thank you from the floor for all the hard work undertaken re the improvements over the last year and ongoing.

7 Break for tea & coffee

8 "Outdoors with Nature Again" with Nigel Heptinstall

- Nigel gave an overview of the decline in nature and the longer term concerns this brings. A short discussion followed on members views.

9 Date of Next Meeting:

- No date formally agreed but the next AGM meeting will be 2<sup>nd</sup> or 3<sup>rd</sup> week March 2019 with location TBC

Signed.....Chairman      Date.....

**END**