

FRIENDS OF BALLGROVE

Thirteenth Annual General Meeting

16/05/2017 At 1900 Cottontree Inn

Present: Les Cromey, Lynn Greaves, John Belbin, Janice Crozier, Jim Harrison, Gillian Laycock, Michelle Plimley, Saima Bari, Jerry Stanford, Julie Hibbert, Jane Aitfield (Wildlife Trust), Sarah Cockburn-Price, Alex Heap, Matt Robinson.

1. **Apologies:** Simon Reed, Lee Duerden, Dave Storey.

2. **Chairman's Introduction**

Les Cromey declared the meeting quorate at 19.05pm and welcomed those present and thanked them for their attendance.

3. **Minutes of Last AGM**

The minutes of the last AGM were approved, proposed by Jerry Stanford, seconded by Janice Crozier.

4. **Appointment of Officers**

4.1 **Chairman**

Nominated: Les Cromey

Proposed: John Belbin **Seconded:** Jerry Stanford **Approved.**

4.2 **Vice Chairman**

Nominated: Michelle Plimley

Proposed: John Belbin **Seconded:** Jerry Stanford **Approved.**

4.3 **Secretary**

Nominated: Jim Harrison

Proposed: Jerry Stanford **Seconded:** Les Cromey **Approved.**

4.4 **Treasurer**

Nominated: Janice Crozier

Proposed: Les Cromey **Seconded:** Jerry Stanford **Approved**

4.5 **Minute Secretary**

Nominated: Jim Harrison

Proposed: Jerry Stanford **Seconded:** Les Cromey **Approved**

5. **Chairman's Report (attached)**

Motion: To accept the Report **Accepted:**

6. **Treasurer's Statement of Account**

Motion: To accept the Report **Accepted:**

7. **Next AG Meeting – May/June 2018; Date, time & place TBA**

The meeting was declared closed at 19.35 pm.