

**MINUTES OF THE ANNUAL GENERAL MEETING
SPARROWGROVE AND OAKWOOD COPSE CONSERVATION TRUST
HELD ON THURSDAY 18TH OCTOBER 2018 AT SHAWFORD VILLAGE HALL**

PRESENT:

Trustee/Directors: David Steventon, Wendy Doherty, Vicki Fletcher, Kerrin Qualters, Hannah Williams, Anne Morrison, Colin Brook

Voting Members: Roger Sales, Mick Morrison, Susan Dajlid, Peter Dajlid, Colin Hooper, Anne Bailey

Corporate Members: Hannah Williams (representing Otterbourne Parish)

Apologies with Proxy Forms signed: Mike Southgate, Beth Southgate, Nick Allen.

A quorum was confirmed, with 10 present including proxies and the meeting was declared open.

AGENDA

To approve minutes of 2017 AGM - this was agreed proposed by Vicki Fletcher seconded by Wendy Doherty.

The Trustees Report of 2017 received and approved. The Chair's Report and Accounts for the year ending 31st May 2017 and 31st May 2018 were received. Approval of the Chair's Report and Accounts proposed by David Steventon and seconded by Kerrin Qualters.

Kerrin Qualters expressed the Trustees appreciation and gratitude to Mike Southgate for his long term as Chair and the hard and invaluable work he has done on behalf of the Trust. This was loudly applauded.

David Steventon who was due to retire by rotation offered himself for re-election which was carried unanimously.

The appointment by the Trustees of Hannah Williams as Chair of the Board of Trustees was noted. In relation to the Audit Arrangement for the financial year 2018/19 it was agreed to ask Mike Southgate if he will continue with this.

MATTERS ARISING

Colin Brook suggested the Trustees look at the Memorandum and Articles regarding the 3 year x 3 times rotation with regard to deleting or changing it, there was agreement for this from the Trustees and the attending Members.

Colin Hooper asked what work was done when the growing season was over. Colin Brooks said ongoing.

Wendy Doherty suggested disabled access in Oakwood would be a good if funds could be found. She said Mottisfont had been redoing a lot of their pathways making them accessible in all weather.

The meeting closed at 8.15pm