

North Norfolk Community Woodland Trust

Minutes of Annual General Meeting of the Trust on Thursday 29th November 2012 at the
Methodist Chapel School Room, Knapton

Present

Brian Abbs (BA), Edward de Feyter (EdeF), David Gosling (DG) (Chair of Meeting), Peter Kaye (PK), Nick Sutherland (NS);

1. Minutes of last AGM

These had been circulated with the Agenda for the meeting and as required by law and were approved by Directors as a true account of the proceedings of the AGM held on 30th November 2011

2. Approval of Accounts for year ended 31st August 2012

These had been circulated before the meeting.

DG went through some of the detail in the Accounts and Directors Report with the Board. He pointed out that (a) Whist Income had only been £3,800 excluding VAT, it had included a grant of £333; Donations of £548 and Sponsorship of £240 (b) Ordinary expenditure had been restricted to £2800 and £8,200 had been spent on grant aided items No Independent Examination was needed by law this year but Sexty & Co had helped DG to prepare the legal accounts and had been asked to carry out an overall scrutiny These were then approved unanimously and will be signed by DG and PK on behalf of the Board and filed (as required) with the Charity Commission and Companies House

4. Resignation of Directors

It was noted that letters of resignation had very recently been received from N Stubbs (on account of increasing personal commitments) and M Wright (on account of differences with one Director). These resignations were accepted with regret; they will be dated that day and lodged with Companies House and the Charity Commission

5. Re-election of Directors

All Directors present had, as required by law, expressed their willingness to stand as Directors for the ensuing year and were re-elected en bloc, together with D Birch who had not been able to attend any meetings during the year

6. Attendance of the Public at Annual General Meetings

It was noted that Wood users had again been invited to attend the AGM, via the Wood Notice Board but none had attended or made enquiries

7. 2013 AGM

Provisionally fixed for Thursday 28th November 2013. Date and venue to be confirmed nearer that day

8. Meeting closed