

North Norfolk Community Woodland Trust

Minutes of Annual General Meeting of the Trust on Wednesday 30th November 2011 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); Neil Stubbs (NE); Mike Wright (MW)

1. Minutes of last AGM

These were read through by DG and as required by law were approved by Directors as a true account of the proceedings of the AGM held on 25th November 2010

2. Approval of Accounts for year ended 31st August 2011

These had been circulated before the meeting. DG informed Trustees that although the income for the year was just outside the statutory threshold for an Independent Examination, he considered that because of the abnormally high volume of ins and outs and because Lottery Funds were involved, he felt it wise to request an Examination by David Yapp of Sexty & Co. This had been carried out and any queries he put forward had been resolved by DG. D Yapp has signed off these Formal Accounts. DG went through some of the detail in the Accounts and Directors Report with the Board. 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

3. 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.

4. Attendance of the Public at Annual General Meetings

It was noted that Wood users had again been invited to attend the AGM, this time via the Notice Board

2012 AGM

Provisionally fixed for Thursday 29th November 2012. Date and venue to be reconsidered by the Board in 2012

5. Meeting closed