



Minutes of the Annual General Meeting held at the Forum, Forestdale at 8pm on 21st March 2016

PRESENT - Heather Govier (Chairman), Ted Forsyth (Vice Chairman), Linda Morris (Secretary), Sandra Crapper (Treasurer), David Malins, Janet Nightingale, John Bickerstaff, Tony Flecchia, Sara Bashford, Neale Fox, Dawn Gibbons, Ernie Thomason, Richard Lock, Christine Holland.

1. **Apologies for absence** – Edward Glynn

2. **Minutes of AGM on 2nd March 2015** – Agreed

3. **Matters arising** - None

4. **Election of Management Committee and Officers**

All present members had indicated they were willing to continue for another year. There were no additional nominations so they were unanimously re-elected.

Heather thanked all members of the committee for their support and hard work during the past year.

5. **Report from the Chair**

Heather outlined the report that she had circulated, which is archived on the website. She thanked all those who had participated in the various projects and events and who had supported FSW in many ways.

Linda thanked Heather for her contributions - especially the website.

6. **Treasurer's report**

Sandra thanked Alan Williams for his help and scrutiny of the accounts for the year 2015 which are available on the website.

She reported that the membership was the largest it had been and that income was keeping pace well with the needs of the various projects undertaken.

She would continue to make use of grants in the coming year as much as she could to augment the subscriptions and other income including Gift Aid, which was a valuable on-going resource.

Sandra was thanked for her excellent work in maintaining the financial records and the accounts were unanimously approved.

7. **Subscription level**

It was agreed unanimously that the membership fee should be retained at £5. It was thought this gave sufficient income for our needs and that an increase could actually cause a loss of members as they may take the opportunity to cancel a Standing Order rather than merely changing it.

8. **AOB**

It was agreed that a key be loaned to the regular person who visited the office room and toilet block to carry out routine monthly checks rather than having to ensure a FSW rep was on site each time.

9. **Date of next committee meeting** – 25th April 2016 (for which Linda presented her apologies)

The meeting closed at 8.55pm