

# Friends of Selsdon Wood

Working to improve our wood



## Minutes of the FSW AGM held in the Forum, Forestdale at 8pm on Monday 26<sup>th</sup> March 2018

PRESENT – Heather Govier (Chairman), Sandra Crapper (Treasurer), Ted Forsyth (vice Chairman and acting secretary), Neale Fox, Tony Flecchia, Dawn Gibbons, Andy Campbell, Christian Kuepers, John Zareba.

1. **Apologies for absence** – Linda Morris, Janet Nightingale, David Malins.
2. **Minutes of AGM on 27 March 2017** – Agreed.
3. **Election of Management Committee and Officers** – All officers re-elected.
4. **Report from the Chair** – Heather summarised the main points in her report which had been circulated previously and is available on the website AGM page. In addition she mentioned that the new Data Protection rules mean that we require a named Data Controller who will be Heather and named Data Processors – David and Sandra. She also pointed out that the pickup used by Tony on the muddy paths project had failed its MOT and had been sold back into the trade so that we will need to use another method of dealing with gravel in the future. She had recently moved some pond weed from the Jubilee Plantation to the Linden Glade pond where there were now five clumps of frog spawn.
5. **Treasurer's Report** – Sandra thanked Alan Williams for scrutinising the annual accounts. An opening bank balance of £3,269.51 in Jan 2017 had risen to £3,355.20 at the end of Dec 2017 but much of this had already been put aside to cover potential costs of chainsaw training and for more gravel for the paths. Grants had been received from Croydon Council to cover insurance for Public Liability and possible loss of tools, and in addition a contribution towards the costs of gravel had been received from the Councillor's discretionary budget. Membership had increased from 157 at the end of 2016 to 180 at the end of 2017. Including the other members in each household together with Honorary and Chair's members gives a total of 249 at the end of 2016 rising to 264 at the end of 2017. The Treasurer's Report and annual accounts are archived on the website AGM page.
6. **Amendments to the constitution** – Amend 3.2 to read 3.2a.  
*Add*  
3.2b A person shall be deemed a Member of the group if they have completed a membership form and donate over £N in any one year, where N will be determined by the Committee. They will be titled Chair's Members.  
3.2c A person shall be deemed a Household/Family Member if the home address is that of a Member.  
3.2d The Committee may appoint Honorary Members.  
4.1 *Delete 2. Add 2a & 2b Household/Family & Honorary Members do not have voting rights.*
7. **Review of Membership Fee** – To stay at £5.
8. **AOB**  
A vote of thanks was proposed to Sara Bashford (now no longer a Councillor) for her support over past years. The Chair thanked all members of the management group for their commitment to the FSW and for all the work they have done throughout the year and in return was thanked for her continued work as Chairman, chief litter-picker, and web-master.
9. **Date of next Committee Meeting – Monday 21<sup>st</sup> May at 8:00pm at the Forestdale Forum**