

## Minutes FoPP AGM 14/10/17

Chair - Katy Gardener

Present -Marilyn Williams and Dave Cornick (both for opening talk only), Dan Jewell, Ingrid Watts, Ian Lawson, Tana Corps, Faye Carter, Sarah Penny, Lis Davidson (minutes).

Apologies - Marilyn and Dave had to leave early, Jon Woolf, and Pat Bragg- not well at present

The AGM proper happened after an opening talk from Sonia Basseby and Stephen Nze about where they are up to with the Mandela memorial, helped by a brochure which is presently not for public sharing as it is still in development. A positive discussion ensued. Steve Munby in his role as a councillor told us what he could about the progress toward resolving issues around the lake.

We thanked all of them for their input, and we moved on to the formal business of the AGM.

1. Minutes of last year's AGM were approved by those present. No corrections required.
2. Katy briefly mentioned our annual report (see attached or on website - <http://friendsofprincesparkl8.org.uk/FOPP> ) and suggested we read it!
3. Financial report circulated; finances are healthy at present.
4. Election of Officers /exec- in theory we all need to stand down and be re- elected. All those on exec present at meeting plus Marilyn Williams, Jon Woolf (treasurer) and Paul Slater agreed to re-stand and Sarah Penny said she would also like to join. Dan Jewel said he would like to try again re email and meetings.
  1. Katy happy to one more year as Chair, but would like someone to take over one day soon.
  2. Vice chair – Marilyn, and Jon to continue as Treasurer re-elected in their absence.
  3. Secretary - Lis to continue when Pat not able.All above approved by meeting.
5. We need an EGM to update our constitution and adopt new policies that Fay has been working on. Plan for this to be in January, but no date set, but should happen in Crawford House.
6. Times and venues for further meetings: dates for tree planting December 9th -10th and for tree thinning - December 16th and 17th and again in 2018 January 13th/14th. Quarterly meetings to start after EGM. Katy will email executive committee re next exec meeting.
7. Special thanks to the tree group, Fay for the work on constitution and policies and Fraser for his continued work on the website. We gave Fraser a small token of our appreciation for this particular work.

Date of next meeting: Jan 2018. Next exec Dec 2017.