

# **Notes of the Annual General Meeting of the Friends of Badock's Wood held on Tuesday 17<sup>th</sup> March 2015 at 7.30 p.m. at the Greenway Centre, Doncaster Road, Southmead, BS10 5PY**

**Present:** Tony West (Chair), Geoff Perrett (Treasurer), Linda Wilson (Management Plan Co-ordinator), Sian Parry (minuting), Hilary Long, Sheila Quin, Tim Bushell, Peter Shore, Mike Townsend, Gina Coleman, Chrissie Kelly

**Apologies:** Alan Aburrow (Vice Chair), Frances Robertson (Secretary), Robert Muston

## **1. Approval of Minutes of 2014 AGM**

Approved

## **2. Chair's Report**

Tony Smith reported that Mark Newport (Park keeper) can continue to be involved in the Wood although he's moved to a Fixit Team which covers the whole of Bristol. He outlined surveys taking place on the meadows and the bluebell planting that had taken place in Autumn. Feedback from Alistair Watson (Lord Mayor), Geoff Gollop (Cllr for WOT and Deputy Mayor) and Brian Tommy (Willow Bank) were all extremely positive about the Bench opening event. Tony had also visited Badock's Wood Primary School assembly to engage with children about the next bench and ask for their views on sculptures they would like to see on it.

**Action: it was requested that species info from meadow surveys could be put on the website. Sian to send list to Graham.**

## **3. Treasurer's Report**

Geoff presented accounts and noted that there had not been much activity on the account apart from the influx of money from grants i.e. BGC £5000, plus £2000 historical including cancellation of tree day, plus £1000 savings. Small amounts from cards and donations had also added to income stream. Hilary suggested that NP needed to be chased if monies not already paid; Frances would need to submit form for the £2000. Geoff said that FOBW would need to sort out the issue re signatories to account as David Parke had left the Group. Moved to accept Treasurer's report.– approved.

**Action: Geoff/Tony to meet to sort out signatories, consider move to electronic account.**

## **4. Secretary's Report**

Frances was on holiday having a well-earned break. There was no written report, but it was noted that the latest correspondence she'd dealt with was responding to a query about why the Willow Bank bench was placed where it is.

## **5. Election of officers:**

The following posts were elected:

Chair	Tony West. Nominated by Geoff Perrett, seconded by Sian Parry
Vice Chair	vacant.
Treasurer	Geoff Perrett . Nominated by Sian Parry. Seconded by Tony West
Secretary	Frances Robertson. Nominated by Tony West, seconded by Linda Wilson.

## **Co-opted posts**

Minutes Secretary	Sian Parry– Nominated by Tony West, seconded by Linda Wilson.
Management Plan Co-ordinator	Linda Wilson -Nominated by Tony W, seconded by Sian P.
Archivist (New post)	Alan Aburrow- Nominated by Geoff P, seconded by Sheila Quinn
Webmaster	Graham Mullan. Nominated by Tony W, seconded by Geoff P