

**Minutes of the Friends of Badock's Wood  
Annual General Meeting  
held Tuesday 27<sup>th</sup> March 2012 at 7.30 p.m.  
at The Greenway Centre, Doncaster Road, Southmead**

**Present:**

Alan Aburrow (Vice Chairman); Geoff Perrett (Treasurer); Frances Robertson (Secretary); Alex Minshull (Meeting Chair); Christine Callanan; Jerry Cole (Bristol City Council, Parks); Joe McSorley (Avon Wildlife Trust); Mark Newport (Bristol City Council, Parks); David Parke; Sian Parry; Nicola Ramsden; Ivor Reese; William Royston Rudge; Tony Smith; Brian Tommy

**Apologies**

Cllr Alastair Watson, Maureen Keen

**1. Approval of Minutes of 2011 AGM**

The minutes of the AGM 2011 were agreed.

**2. Chair's report**

Alan Aburrow, Vice Chairman of FOBW, made a report of the work of the group. He thanked everyone for their support this year and explained his reasons for stepping down as Chairman and taking on the Vice Chairman role.

He explained that over the last few years, with the co-operation of the Bristol City Council Parks Service and the Police there had been great progress in reducing anti-social behaviour.

**3. Treasurer's Report**

Geoff Perrett, Treasurer, presented the accounts for the 12 months ending 29<sup>th</sup> Feb 2012.

These showed that the group held £1,222 at the year end. The current bank accounts include £2,181 sustainability grant which is committed to the Community Input Management Plan and the associated events..

The accounts were adopted by a unanimous vote.

**4. Any Other Officers Reports**

None.

**5. Election of officers**

Nominations for the posts had been invited prior to the AGM and this invitation was also made at the meeting.

The role of the Chairman was described and discussed and in particular the potential for the role to undertake less than Alan was doing other officers or members would be taking on some aspects.

Frances noted that Sian Parry is leading the steering group for the current Community Input Management Plan project and that this would continue for the life of the project. In addition it was suggested that the Projects Leader could join that steering group.

The Work Party Organiser role was described as an enjoyable practical role who would be able to organise one-off activities and support things like liaison with Parks. The post-holder would be able to be supported with things like Health and Safety risk assessment training.

Action: FR to look up H&S RA training requirements

It was suggested that training for other officers and for people who may be interested in future years could be arranged.

The Research Co-ordinator role was described as a very interesting role which would suit people who are perhaps not able to take part in the practical action.

Chairman – no nominations have been received.

Vice-Chairman – Nominations - Alan Aburrow.

Treasurer – Nominations - Geoff Perrett.

Secretary – Nominations - Frances Robertson.

Minutes Secretary – Nominations – Jane Cole.

Projects Leader – Nominations – Jane Cole.

Work Party Organiser – Nominations – None.

Research Co-ordinator - Nominations – None.

The officers were elected by a single group vote unanimously.

Alan also expressed thanks to Alistair Macintosh, the Web Master who kept the website up to date and attractive.

## 6. AOB

Frances presented Alan Aburrow with the gifts purchased by the group in recognition of the contribution he has made to Badock's Wood over the years.