

North Norfolk Community Woodland Trust

Minutes of Annual General Meeting of the Trust on Saturday 13<sup>th</sup> December 2014 at  
31 Yarmouth Rd North Walsham

Present

Brian Abbs (BA), David Gosling (DG) (Chair of Meeting), Peter Kaye (PK), Edward de Feyter (EdeF)

**1. Minutes of last AGM held on 5<sup>th</sup> December 2013**

These had been circulated with the Agenda for the meeting and as required by law and were approved by Directors as a true account of the proceedings of the 2013 AGM

**2. Approval of Accounts for year ended 31<sup>st</sup> August 2014**

These had been circulated before the meeting.

DG went through some of the detail in the Accounts and Directors Report with the Board; principal items were:-

- The successful Family Fun Day held in early October 2013 from Changing Spaces Grant
- The Completion of the BTCV Sustainability Grant delivered by TCV
- The Management Plan & Tree Inventory delivered by Wild Frontier Ecology

Other Income was principally donations of £960 (2012- £786). The annual rental of £,1000

To de Feyter & Partners remained unchanged

Main costs other than grant aided work were Operating costs of £3274 (last year £1594) the principal extra cost related to groundwork to reinforce some surfaces and widen some ditches (1265- last year nil)

Administration costs at £937 were very similar to the previous year

No Independent Examination was needed by law this year but Sexty & Co had helped DG to prepare the legal accounts and had been asked to carry out an overall scrutiny—for a small & reasonable fee which was covered by a donation from DG

The Accounts were then approved unanimously and will be signed by DG and PK on behalf of the Board and would be filed (as required by law) with the Charity Commission and Companies House

**3. Re-election of Directors**

All Directors had served throughout the year, and, as required by law, had expressed their willingness to stand as Directors for the ensuing year and were re-elected en bloc, together with D Birch who had not been able to attend any meetings during the year

**4. 2015 AGM**

Provisionally fixed for Thursday 26<sup>th</sup> November 2014. Date and venue to be confirmed nearer that day

**5. Meeting closed**