

FRIENDS OF KNOLLS WOOD

MINUTES OF THE ANNUAL GENERAL MEETING

Held on Tuesday 8 June 2021

1	PRESENT Clive Atkins, Roger Seldon, Diane Liness, John Creasey, Fiona Shillitto, Jack Owens, Jenny Monk, Mick Hewett and Martin Purvis.	ACTIONS
2	APOLOGIES There were no apologies for absence.	
3	MINUTES OF THE PREVIOUS AGM MEETING The Minutes of the meeting held on 8 September 2020 were reviewed and formally accepted.	
4	ELECTION OF COMMITTEE 2021-2022 <ul style="list-style-type: none"> All Committee Members, both present and absent, confirmed that they were willing to continue their membership in their current roles including Clive Atkins - Chair, Roger Seldon - Treasurer and Diane Liness - Secretary. It was agreed that the Committee would continue with its current membership for 2021-22.	
5	REPORT FROM THE CHAIR Clive Atkins submitted the following report: <ul style="list-style-type: none"> Clive welcomed everyone to the first face to face meeting of the Group since last year. Due to the pandemic restrictions of the past few months, it had unfortunately been necessary to cancel Volunteer and Children's events. Following a virtual meeting and site tour in March/April with Claire Wardle, Central Beds Woodland Division, work was continuing to put together a bid for the Council's tree planting grants for 2021/22 and 2022/23. 	
6	REPORT FROM THE TREASURER Roger Seldon submitted the following report: <ul style="list-style-type: none"> The balance currently stood at £355.31 including 84p interest. He noted the need to increase our funds within the next two years. Committee would continue discussing ideas such as placing a <i>Just Giving</i> page on our website and applying for the local supermarket token schemes when they restarted.	
7	REPORT FROM THE GREENSAND TRUST John Creasey submitted the following report: <ul style="list-style-type: none"> Normal woodland maintenance tasks were expected to re-start in August/September. Volunteer events could now go ahead with unlimited numbers. The 18 July Volunteer event would go ahead and could include clearance of the two proposed areas identified for the tree planting grant. 	
8	ANY OTHER BUSINESS There was no other business.	
9	DATE & TIME OF NEXT MEETING The 2022 AGM meeting date would be discussed and arranged.	Clive