

FRIENDS OF KNOLLS WOOD
MINUTES OF THE ANNUAL GENERAL MEETING

Held on Tuesday 14 June 2022

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| 1 | PRESENT Clive Atkins (Chair), Roger Seldon (Treasurer), Diane Liness (Secretary), Fiona Shillitto (Social Media), Jack Owens, Jenny Monk, Martin Purvis, Jen Curtis (Greensand Trust) and John Creasey (Central Beds Council). | ACTIONS |
| 2 | APOLOGIES Apologies were received from Mick Hewett. | |
| 3 | MINUTES OF THE PREVIOUS AGM MEETING The Minutes of the meeting held on 8 June 2021 were reviewed and formally accepted. Matters arising Clive suggested advertising next year's AGM meeting on our website or in a newsletter in a bid to increase attendance numbers and re-energise the meeting. | Clive/ Fiona |
| 4 | REPORT FROM THE CHAIR Clive Atkins submitted the following report: <ul style="list-style-type: none">• <i>FOKW Objectives</i> – these were discussed briefly.• We will be posting other information as well as documents Fiona had found from her work on the FOKW history on the website. | Clive / Fiona |

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| 7 | ELECTION OF COMMITTEE 2022-2023 <ul style="list-style-type: none"> Jenny Monk confirmed her resignation from the Committee with effect from this meeting. Mick Hewett confirmed his resignation from the Committee with effect from this meeting. All other Committee Members confirmed that they were willing to continue in their current roles including Clive Atkins – Chair (proposed by Jenny M and seconded by Jack), Roger Seldon – Treasurer (proposed by Clive and seconded by Fiona) and Diane Liness – Secretary (proposed by Clive and seconded by Martin). <p>It was agreed that the Committee would continue to operate with this membership for 2022-23</p> <ul style="list-style-type: none"> Jenny and Mick were both thanked by the Committee for their many years of contribution to the work of the Committee. A recruitment drive for new Committee Members was discussed via the next Newsletter, email, Facebook or the Bee Magazine. Fiona was due to attend a meeting of the Eco Social Group on 15 June where she would ask them to share our search for Volunteers on social media. | Fiona |
| 8 | ANY OTHER BUSINESS There was no other business. | |
| 9 | DATE & TIME OF NEXT MEETING The 2023 AGM meeting date would be arranged at a future meeting. | Clive |