



Annual General Meeting

09 July 2024

Chair: Chris Hawkins
Secretary: Donna Cook
Treasurer: Keith Langley

Present:

Johns Stevens
Claire Stephens
Alan Ingram
Anji Petersen
Peter Carter
Tiarnan Boultonwood

John Daley
Marc Tuft
Tony Thomas
Nick Small
Liam Redmill

Mayra Barraza
Enid Ryan
Peter Hoffard
Jane Stuchbury
Paul Hinkley

Apologies:

John Davey

Minutes of last meeting

The Minutes of last AGM accepted. (Show of hands)

Committee

Chris Hawkins was re-elected unopposed as the new Chairman (Show of hands).
Donna Cook was re-elected unopposed as the new Secretary (Show of hands).
Keith Langley was re-elected unopposed as the Treasurer (Show of hands).

Treasurer's Report

The accounts were presented and accepted (Show of Hands).

Chair's Report

Mission statement has been updated and explained to all.

Success of last 12 months: Farmers market, defib, woodland festival, Sunday conservation, Discover the woods walks, forest club, new website, litter picking, art club, quiz, poetry book, Bexley Awards nomination.

Future plans:

- More volunteers at all events and activities
- 2025 – dissolution of Lesnes Abbey – Possible funding and subcommittee to be formed
- Connect with different groups in London – walking/archaeology/encourage more corporate days for gardening/litter picking/conservation.

Resolution 1: Amendments to the constitution.

The revised constitution was published and distributed to all members two weeks before the meeting by email as a link.

The Chair explained the reason for the revisions and went through some of the key changes.

One amendment was requested: Deputy subcommittee positions should not have additional assigned roles.

The new constitution was accepted (Show of hands)

The amendment was recommended by the chair and accepted by members (Show of hands)

Resolution 2: Form a 2025 Subcommittee

The structure of this subcommittee to be determined at a later date

Formation of subcommittee accepted (Show of hands)

Other Business

Paul Hinkley to update the contact email address for the defibrillator to the FOLAW email. Chris to talk this over with him

Big thanks to John Stevens and his band for providing such great entertainment!