

Minutes of the Allington Hill and Cooper's Field & Wood Community Group Annual General Meeting Wednesday 26 February 2020 at the United Church, East Street, Bridport

The AGM followed an excellent illustrated talk by Toby Hoad, Horse Logger, on Woodland Management using horse-power.

This was followed by refreshments and many people stayed for the AGM, which was followed by questions for Toby.

All entrance donations, refreshment donations and raffle ticket sales were sent as a donation to the British Horse Loggers Charitable Trust, at Toby's request, instead of paying him a fee.

Cathy Harvey welcomed everyone to the Annual General Meeting.

1. Apologies received.

From the Committee: - Kevin Trott, Deanne Trott, Paul Bowditch..
Dorset AONB: - Ian Rees

2. Minutes of 2019 AGM.

Acceptance of the minutes was agreed by those who had been present at the 2019 AGM.

3. Review of the events over the last year.

Cathy gave a brief review of everything which had happened over the past year in terms of events and working parties etc.

4. Treasurers report.

Sal Robinson gave a brief overview of the Summary of Accounts for 2019 – attached.

5. Acceptance of accounts.

Acceptance of the Accounts was proposed by Jon Harvey, seconded by Tim Smith, and agreed by a show of hands.

6. Election of Committee Members.

The following people had put themselves forward for election to the Committee:

Cathy Harvey, Sal Robinson, Paul Bowditch, Deanne Trott, Kevin Trott, Tim Smith, Sylvie Eveleigh, Steve Todd, and Emma Burt.

Elected en-bloc by a show of hands.

The following positions on the Committee were agreed by a show of hands:

Chair Cathy Harvey
Treasurer Sal Robinson.

7. Cooper's Wood Management Plan 2020 – 2025.

Continuation of and amendments to the Cooper's Wood Management Plan 2016 for Cooper Wood: -

Proposed by Sarah Worner, seconded by Chris Toombs, agreed by a show of hands:

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Summary of Accounts.

Income	2018	2019	
Balance Bought Forward	£3,734.00	£3,176.89	
General Donations	£336.83	£425.48	
Environment Award	£125.00	£0.00	
General Grants	£1,000.00	£1,000.00	
Grants for Activity Events / Training	£1,000.00	£0.00	
Co-operative Community Fund	£0.00	£4,269.02	
Events / Calendars Etc	£1,361.21	£753.10	Includes 2019 calendar sales
Sale of Yellow Rattle Seed and Timber	£600.00	£327.50	
WWI Event - 11/11/2018 - WDDC Grant	£400.00	£0.00	
WWI Event - 11/11/2018 - Donations	£479.19	£0.00	
Payments by volunteers for additional work uniform items	£178.00	£0.00	
Total Income	£9,214.23	£9,951.99	
Expenditure			
Tractor Insurance / Repairs	£749.25	£247.90	
Tools / Equipment	£640.26	£342.73	
Activity Days - Event Organiser Fees	£835.00	£162.00	
WWI Event costs - 11/11/2018	£501.24	£0.00	
WWI Event - Donation to Bridport Royal British Legion	£250.00	£0.00	
WWI Event - Donation to RAF Benevolent Fund	£250.00	£0.00	
Materials	£284.64	£36.16	
Events / Fundraising / Calendars	£484.11	£962.58	Includes cost of 2020 calendars
Stationary / Printing / Postage	£93.43	£4.21	
Wildflower Meadow	£0.00	£93.60	
Audit	£0.00	£50.00	
Garage Rent	£591.24	£616.92	
Volunteer Training	£740.00	£100.00	
Work uniform	£618.17	£58.18	
Miscellaneous	£0.00	£57.80	
Total Expenditure	£6,037.34	£2,732.08	
BALANCE AT 31 DECEMBER		£7,219.91	
Less money allocated to Projects etc		-£5,735.70	
Actual money available as of 31 December		£1,484.21	

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Money Allocated to Projects etc		
Young Volunteer Award		£80.00
	Further donation	£20.00
	Spent to date	£33.25
Balance		£66.75
 General Reserve		
	2017 Sale of Yellow Rattle Seed	£405.00
	2018 Sale of Yellow Rattle Seed	£600.00
	2019 Sale of Yellow Rattle Seed	£327.50
	Purchase of bulbs	-£93.60
	Purchase of Bulb Planter	-£63.97
Balance		£1,174.93
 New Well-Being Area		
	Co-operative Community Fund	£4,269.02
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Other		
	Regular donation of £25 from Sept 2018 to May 2019	£225.00
Total set aside		£5,735.70