

SURREY TREE WARDEN NETWORK

MINUTES OF THE AGM HELD ON 14TH JULY 2018 at the Haywain, Epsom , Surrey at 12.15pm.

Election of Chairman

Don Henderson was elected to the chair

Apologies

Apologies were received from Jane Plant, Peter Fisher, Dave Woods, Trevor Hogg, Gill Gibbons, Gillian Hine, Addison Baigent

Minutes of the previous AGM

These were accepted by the members at the meeting as a true record.

Secretary Report

Chris Pead thanked all those attending and particularly Mike Ford and Steven McCormick for sourcing the venue. It had been a successful and interesting year for the network with two new groups joining, Surrey Heath and Walton & Tadworth. There had been some problems with email correspondence to some members but it is hoped that this will be resolved shortly.

Thanks were given to Don Henderson, our treasurer, who was resigning after many years in the role and having done an excellent job .

Thanks were given to Liz Ramsey for compiling and writing the interesting Newsletters throughout the year.

Thanks were given to Jon Stokes from the Tree Council for his support to the group throughout the year.

Election of Officers and Committee

Secretary - Chris Pead

Treasurer - post vacant

Committee - Sally Pemberton, Sue Henderson, Dave Pope, Trevor Hogg, Anne Richards, Liz Ramsay, David Woods and Patricia Brookwick.

These were proposed by Christine Kurtain , seconded by Frances Fancourt and elected

by the members.

Treasurer Report

Don Henderson presented the accounts to the meeting ; details attached.

These were proposed by Dave Wood, seconded by Mike Ford and accepted by the members

Don Henderson also outlined the role of treasurer and encouraged someone to step forward to the role in the light of his resignation and he emphasised that it was not an onerous task and we had a healthy bank balance.

Encouragement was also given to continue the sales of our booklet 25 Remarkable Trees of Surrey as this boosted our funds.

A.O.B

There was none

The meeting closed at 12.45