

FOLK AGM 2017



AGENDA

- Welcome and apologies
- Minutes of 2016 AGM and matters arising
- Officers reports
- Election of officers and committee
- Any other business
- John Heathcott from Cotswold Wards
 - The Cotswolds AONB and the work of the Cotswold Wardens

Chairman's Report

- Mayor's award to Mike Donnelly
- Newsletter editor needed
- Conservation work (in addition to work parties)
 - Bat survey
 - Grazing Study
- Events
 - Heritage Open Day
 - Charlton Kings Fair
 - Skittles evening

Chairman's Report

- Focus for the future
 - Record and make available information
 - Website
 - Facebook page
 - Database of documents
 - Mapping project
 - Improve communications to members and non members
 - Grow membership numbers

Secretary's Report

Activity	Volunteer hours
Work Parties	913
Project Work	213
Newsletter Production	110
Events	70
Committee meetings and work	370
TOTAL	1,676

- The Exec Committee met 7 times during the year
 - All Exec meetings well attended
 - Several sub groups operated during the year
 - Work parties, mapping, communications

Membership Report

	Members on 30 Sept 16	Left during year	Joined during year	Members on 30 Sept 17
Full Members	184	25	5	164
Member Organisations	6	1	0	5
Hon Life Members	4	0	2	6
Total	194	26	7	175

- 10% decline in membership over the year is a concern

Work Parties Report

- Plan of work on website every 6 months
- Magnificent meadows finished
 - Now have @ 40 species of wildflowers sown
- Butterfly monitoring has continued
- Owl boxes installed
- Work closely in support of the grazier
- Natural England inspected site and content
 - Suggestions made for further FOLK and CBC work

Gorse clearing



Ash clearing



Ivy Clearing



Steps construction



Path and step clearing



Finance Report

- Income declined by £690 (43%)
- Expenditure declined by £549 (48%)
- Surplus for the year of £314

- Total funds at year end £4,390
 - Equivalent to 7 years of normal operating expense

Election of officers and committee

Current	Term	Standing 2017 - 18	Exec 2017 - 18
John Harvey: Chair	2014 - 2019	Yes	John Harvey: Chair
Andrew Ross: Sec	2015 - 2018	Yes	Andrew Ross: Sec
Malcolm Geddes: Fin	2016 - 2020	Yes	Malcolm Geddes: Fin
David Browning	2014 - 2017	No	
Anne North	2015 - 2018	Yes	Anne North
Peter Whalley	2015 - 2018	Yes	Peter Whalley
Chris Ryder	2016 - 2019	Yes	Chris Ryder
Julius Marstrand	2015 - 2018	Yes	Julius Marstrand
Alistair Mckenzie	2015 - 2018	Yes	Alistair Mckenzie
Co - Opted	2017 - 2020	Yes	Geoff Holt
Co - Opted	2017 - 2020	Yes	Peter Niblett
			Vacancy

Any Other Business ?