

Annual General Meeting
14 June 2017, 8.00 pm in the Lancaster Room at the Chantry, Thornbury

Agenda

Present: Alan and Margaret Pinder, Brett and Felicity Harrison, Ray and Barbara Day, Jerry Harding and Danny Bonnett

1. Apologies: Diane and Nick Barnard and Judith Dale.

2. Minutes of 2016 AGM: Passed.

3. Treasurer's Report and Accounts: Received.

4. Chairman's Report attached: Received.

5. Election of Officers:

Chairman, Margaret Pinder.

Treasurer, Alan Pinder.

Secretary, Di Barnard.

All were elected unanimously. It was noted that Margaret and Alan Pinder are both required by the constitution to stand down at the end of this coming year.

6. Review of membership fees for 2017-18: Agreed that these should remain the same-free. However, it was agreed that in future, where we hold meetings at premises where costs are involved we will ask for donations towards the cost of hire.

7. Brief Reports from Sustainable Thornbury Representatives were included in the Chair's Report. The following are representatives for the next year:

Town Council Council Environment Committee: Felicity Harrison

GYOF Group: Marian Stephens

Thornbury Orchard Group and Wildflower Meadow: Marian Stephens and John Mills

Thornbury Neighbourhood Plan Steering Group: Margaret Pinder

9. Any other Business

The Chantry is to be booked for the 27 September to discuss where we go next – ideas raised included furthering the work on transport, Thornbury Neighbourhood Plan activities, action on plastic coated takeaway coffee cups.