

**Minutes of Annual General Meeting held on 11 January 2016 at Magelake Pavilion,
Uffculme, starting 7.30pm.**

Present: 13 members including the management committee.

Minutes: Minutes of the previous AGM were approved & signed.

Proposed: B Cheetham. Seconded: J Lupton

Site Managers Report. Mike Pollard presented a written report

Plastics Volunteer Coordinators Report. Tony Lindsell presented a written report.

Treasurers Report. John Wilkins presented extracts from the accounts, y/e 31 March 2015.

Reports were approved on block, proposed M Bourne, seconded P Yeo

Election of Management Committee.

Nominations were received from:

B Cheetham, P Bell, K Berkley, J Bourne, P Golding, J Lupton, T Lindsell, M Pollard, J Wilkins.
& were duly elected unopposed. Proposed: C Hill, Seconded M Bourne

Chris Hill was seconded to the committee as a non voting member.

Bray Accounts was approved to prepare & audit the 2016 accounts.

Proposed T Lindsell, seconded J Lupton

Meeting closed 8.20pm.