

ANNUAL GENERAL MEETING OF THE MARSTON VALE TRUST

HELD AT 5.30pm ON THURSDAY 29th NOVEMBER 2012

AT THE FOREST CENTRE

Members present:

Debbie Hassall (Chairman)	Gordon Johnston	Bob Wallace
Peter Faulkner	Mark Burrows-Smith	Stewart Briggs
Nigel Davis		

MVCOG represented by Joan Ferguson
Forest Team represented by Anna Charles
Beds, Cambs and Northants Wildlife Trust represented by Margaret Goose

In attendance

Nick Webb (Company Secretary)
Members of the Forest Volunteers
Members of the Forest Team
Members of the public

1. Apologies for absence

Apologies were received from Fiona Chapman.

2. Chairman's Review of the year 2011-12

Debbie Hassall gave a review of some of the highlights and achievements of the year. There were no questions from members or the general public after the review.

3. Marston Vale Trust's Annual Report, Financial Statement and Auditors Report for 2011 - 2012.

The Annual Report, Financial Statement and Auditors Report of the Company for the year ended 31st March 2012 were submitted to the Meeting. Bob Wallace proposed that they be adopted. Gordon Johnston seconded the proposal which was carried unanimously by the members present.

4. Appointment of Directors

The following Trustees confirmed that they are prepared to serve for a further year:

Fiona Chapman
Bob Wallace
Debbie Hassall
Peter Faulkner
Gordon Johnston
Mark Burrows-Smith
Nigel Davis
Stewart Briggs

Joan Ferguson proposed that the above named Trustees should be appointed for a further year. This proposal was seconded by Andy Brocklebank and carried unanimously by the members present.

5. Appointment of Auditors

Debbie Hassall explained that due to reasons outside of the Trusts control Clarity had resigned as auditors in June 2012. After receiving tenders and interviewing three firms of auditors, Haysom Silverton and Partners were appointed and audited the presented accounts. It was proposed by Peter Faulkner that Haysom Silverton be appointed as auditors for a further year. Nigel Davis seconded the motion which was unanimously carried by the members present.

6. AOB

There being no further business, the meeting was drawn to a close by the Chairman with thanks to all who had attended but particularly to the Volunteers, the Forest Team and the Trustees, all of whom had worked tirelessly to make the Trust such a success.

Signed by Nick Webb (Company Secretary) _____

Signed by Debbie Hassall (Chairman) _____

Date _____