

ANNUAL GENERAL MEETING OF THE MARSTON VALE TRUST

HELD AT 5.30pm ON WEDNESDAY 19th NOVEMBER 2014

AT THE FOREST CENTRE

Members present:

Debbie Hassall (Chairman), Nigel Davis, Gordon Johnston, Bob Wallace Stewart Briggs, Peter Faulkner, Prof. William Stephens

MVCOG represented by Joan Ferguson
Forest Team represented by Guy Lambourn
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 Mark Burrows-Smith, Fiona Chapman MBE DL, Diane Hughes, John Buxton, Jill Birch, Stephen Gascoyne

2. Minutes of the AGM on Monday 18th November 2013

The minutes of the AGM from Monday 18th November 2013, were accepted and passed. There were no matters arising.

3. Chairman's Review of the year 2013-14 & CEO looking ahead to the year ahead

Debbie Hassall gave a review of some of the highlights and achievements of the year. Nick Webb followed with a brief overview of the year ahead. There were no questions from members or the general public after the review.

4. Marston Vale Trust's Annual Report, Financial Statement and Auditors Report for 2013 - 2014.

The Annual Report, Financial Statement and Auditors Report of the Company for the year ended 31st March 2014 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.

5. Appointment of Directors

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

Stewart Briggs	Debbie Hassall (as Chairman)
Mark Burrows-Smith	Gordon Johnston
Fiona Chapman MBE DL	Prof. William Stephens
Nigel Davis	Bob Wallace
Peter Faulkner	

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

6. Appointment of Auditors

It was proposed by Stewart Briggs that Hillier Hopkins be appointed as auditors for a further year. Nigel Davis seconded the motion which was unanimously carried by the members present.

7. AOB

There being no further business, the meeting was drawn to a close by the Chairman.

Signed by Nick Webb (Company Secretary) _____

Signed by Debbie Hassall (Chairman) _____

Date _____