



Malvern Community Forest

Minutes of Annual General Meeting (AGM) 2019 – 2020

The 2019 – 2020 Annual General Meeting of Malvern Community Forest (MCF) postponed from early June 2020 due to the restrictions imposed in response to the Covid-19 pandemic was held via Zoom¹, at 6:30 p.m. on Wednesday, 16th September, 2020.

Participants Ian Caldwell, Linda Hirschhorn, Dave Munday, Maggie-Jo St John, Bob Tilley, Ken Timms

The quorum of 10% of eligible members was therefore met.

Apologies before meeting: Julia Goodfellow-Smith

Apologies after meeting: Beck Baker, Claire Vaughan

Minutes

1. Approval of the Minutes of the Annual General Meeting 2018-2019 and Matters Arising
Approval of the Minutes of the Annual General Meeting 2018-2019 was moved by Bob Tilley, seconded by Maggie-Jo St John and Dave Munday, and they were approved unanimously.

Matter arising By arrangement with Malvern Hills Trust, a fruit tree will be planted by Malvern Community Forest (MCF) in the Memorial Orchard, Townsend Community Woodland in memory of Steve Roe, former MCF Trustee and Treasurer, in November this year.

2. Summary report from the Chair of the Trustees and Matters Arising
In the two previous AGM's, the Chair's summary report given at the AGM provided a précis of individual projects and an overall view of the 'state of the charity' for the AGM record.
Because of the postponement of the AGM this year, the summary report was posted on the AGM 2020 web-page and is available for viewing there. The extreme weather fluctuations from the climate crisis had a big impact on our activities over the autumn and winter, and

¹ Zoom is a software application that allows simultaneous visual and audio communication between groups of people via the Internet.

with its associated ecological crises highlight the importance of the aims of our charity, which we hope will encourage more people to join in our activities.

Matter arising No questions had been raised or comments made about the Project and Officer Reports that had been posted on the AGM web-page. The Chair asked whether the Financial Report could be formally accepted by the Meeting, and it was unanimously approved.

3. Election of Officers, Trustees and Management Team Members

All the previous Officers and Trustees had been willing to stand for re-election, and no other nominations were received. Therefore no vote was needed and all were re-elected to their former posts. The list of Officers and Trustees is shown in Appendix 1 below. The Officer role of Secretary remained unfilled.

All except one Management Team members had been willing to be re-elected: Jo Porteus was no longer able to continue as Project Co-ordinator for the Cuillin's Wood Project. The Chair contacted Charlie Lunn, who had previously jointly led Cuillin's session with Jo. Charlie felt she would now have sufficient time to be Project Co-ordinator, and was nominated and seconded as a candidate for the post. There were no other nominations for any of the posts, and no voting was required. All previous Management Team members and Charlie Lunn were deemed elected. The Management Team list is shown in Appendix 1 below.

4. Motions proposed and seconded by members

It is noted that no motions were received for consideration.

The Annual General Meeting was closed at 6:50 p.m. on Wednesday, 16th September, 2020.

Ken Timms
Chair of Trustees
Malvern Community Forest

Appendix 1 - Officers, Trustees and Management Team Members elected for 2020-2021

Officers and Trustees

Position	Person elected
Chair	Ken Timms
Vice-Chair	Dave Munday
Treasurer	Ian Caldwell
Trustee	Bob Tilley
Trustee	Linda Hirschhorn
Trustee	Maggie Jo St. John

Management Team Members

Position	Person elected
Membership Secretary	Linda Hirschhorn
Project Co-ordinators – Abundance Malvern	Linda Hirschhorn Maggie Jo St John
Project Co-ordinator – Cuillins Wood	Charlie Lunn
Project Co-ordinator – Malvern Link Station	Ken Timms
Project Co-ordinator – Prospect Community Wood	Craig Hughes
Project Co-ordinator – Townsend Community Wood	Dave Munday
Web-site Co-ordinator	Ian Caldwell