

Malvern Community Forest

Minutes of Annual General Meeting (AGM) 2020 - 2021

The 2020 – 2021 Annual General Meeting of Malvern Community Forest (MCF) was held at Prospect Community Woodland, at 6:30 p.m. on Wednesday, 11th August 2021.

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

Brain Iles, Nigel Dunn

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

Minutes

1. Approval of the Minutes of the Annual General Meeting 2019-2020 and Matters Arising

The Minutes of the Annual General Meeting 2019-2020 were approved unanimously.

There we no Matters Arising

2. Summary report from the Chair of the Trustees

David Munday gave his report. A copy of which is available on the website.

3. A summary financial report from the Treasurer

The Statement of financial activities for 2020-2021 which had previously been circulated was approved.

4. Other reports

There were no other reports

5. <u>Election of Officers, Trustees</u>

Dave Munday was re-elected as chair.

Ian Caldwell was re-elected as Treasurer

Linda Hirschhorn, Maggie-Jo St John and Bob Tilley were re-elected as trustees

Brain Iles and Nigel Dunn were elected as trustees.

6. <u>AOB</u>

There was no AOB.

The Annual General Meeting was closed at 6:45 p.m.

Chair of Trustees

Malvern Community Forest