

## **Malvern Community Forest**

## Minutes of Annual General Meeting (AGM) 2021 – 2022

The 2021 – 2022 Annual General Meeting of Malvern Community Forest (MCF) was held at Prospect Community Woodland, at 6:30 p.m. on Wednesday, 21<sup>st</sup> September 2022.

Participants Ian Caldwell, Linda Hirschhorn, Dave Munday, 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 2021-2022 and Matters Arising

The Minutes of the Annual General Meeting 2021-2022 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 2021-2022 which had previously been circulated was approved.

4. Other reports

A copy of the Abundance report had been previously circulated and is available on the website.

5. Election of Officers, Trustees

Dave Munday was re-elected as chair.

Ian Caldwell was re-elected as Treasurer

Linda Hirschhorn, Brain Iles and Nigel Dunn and Bob Tilley were re-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**